

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
NINETEENTH MEETING  
SECOND MEETING OF 2019

MINEOLA, NEW YORK  
FEBRUARY 25, 2019 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. – 2019**

A LOCAL LAW TO PROTECT AGAINST THE UNLAWFUL DISCLOSURE OF INTIMATE IMAGES. 10-19(LE)

2. **HEARING ON PROPOSED LOCAL LAW NO. – 2019**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROVIDING ADDITIONAL WHISTLEBLOWER PROTECTION TO COUNTY EMPLOYEES BY REMOVING CERTAIN NOTIFICATION REQUIREMENTS. 15-19(AT)

3. **HEARING ON PROPOSED LOCAL LAW NO. – 2019**

A LOCAL LAW REQUIRING COUNTY CONTRACTS TO STATE THE MAXIMUM AMOUNT OF CONSIDERATION PAYABLE TO THE VENDOR. 18-19(LE)

4. **VOTE ON PROPOSED LOCAL LAW NO. – 2019**

A LOCAL LAW TO PROTECT AGAINST THE UNLAWFUL DISCLOSURE OF INTIMATE IMAGES. 10-19(LE)

5. **VOTE ON PROPOSED LOCAL LAW NO. – 2019**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROVIDING ADDITIONAL WHISTLEBLOWER PROTECTION TO COUNTY EMPLOYEES BY REMOVING CERTAIN NOTIFICATION REQUIREMENTS. 15-19(AT)

6. **VOTE ON PROPOSED LOCAL LAW NO. – 2019**

A LOCAL LAW REQUIRING COUNTY CONTRACTS TO STATE THE MAXIMUM AMOUNT OF CONSIDERATION PAYABLE TO THE VENDOR. 18-19(LE)

7. **ORDINANCE NO. 4-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 9-19(OMB)

8. **RESOLUTION NO. 6-2019**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED NICHOLAS SCIORTINO, AS EXECUTOR OF THE ESTATE OF MICHAEL J. SCIORTINO V. COUNTY OF NASSAU, NASSAU COUNTY POLICE OFFICERS SALVATORE CURCIO, AND FRANK PELO EDNY DOCKET NO. 12-CV-04649(MKB)(GRB) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 12-19(AT)

9. **RESOLUTION NO. 7-2019**

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 FRIENDS OF HEMPSTEAD PLAINS AT NASSAU COMMUNITY COLLEGE. 17-19(PK)

10. **RESOLUTION NO. 8-2019**

A RESOLUTION TO UTILIZE FUNDS RESERVED WITHIN THE EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND TO PAY TERMINATION PAYMENTS ON BEHALF OF THE MAJORITY DELEGATION TO THE NASSAU COUNTY LEGISLATURE. 28-19(LE)

11. **RESOLUTION NO. 9-2019**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 13-19(PD)

12.

**RESOLUTION NO. 10-2019**

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, 2018 THROUGH DECEMBER 31, 2018; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 11-19(LE)

**THE FOLLOWING ITEM MAY BE UNTABLED**

13.

**RESOLUTION NO. 4-2019**

A RESOLUTION TO AUTHORIZE A TAX EXEMPTION AND PAYMENT AGREEMENT BETWEEN THE COUNTY OF NASSAU, LINDEN KNOLLS RESIDENCE HOUSING DEVELOPMENT FUND COMPANY, INC. (THE "HDFC") AND LINDEN KNOLLS RESIDENCE LLC (THE "COMPANY"). 5-19(AT)

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**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 North Shore Child and Family Guidance Association, Inc. RE: OMH Contract – Community Support Services. \$14,107.00. ID#CLHS18000080.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center. RE: OMH – Family Support Services. \$3,675.00. ID#CLHS18000068.

County of Nassau acting on behalf of Human Services and Long Island Crisis Center. RE: Community Based MH (Local Assistance). \$1,318.00. ID#CLHS18000086.

County of Nassau acting on behalf of Human Services and Family and Children's Association.  
RE: OMH Grant - ICM. \$20,645.00. ID#CLHS18000066.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc. RE:  
OMH PROS/Community/Reinv/Art. 28 & 31. \$8,290.00. ID#CLHS18000069.

County of Nassau acting on behalf of Housing and Intergovernmental and Hip – Hop Summit  
Youth Council, Inc. RE: CDBG. \$25,000.00 ID# CQHI18000016.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island  
Conservatory of Music. RE: CDBG. \$30,000.00 ID# CQHI18000035.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of New Hyde  
Park. RE: CDBG. \$85,000.00 ID# CQHI18000022.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Westbury.  
RE: CDBG. \$230,000.00 ID# CQHI18000018.

County of Nassau acting on behalf of Housing and Intergovernmental and Hempstead Town.  
RE: CDBG. \$3,000,000.00 ID# CQHI18000051.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of East  
Rockaway. RE: CDBG. \$50,000.00. ID# CQHI18000027.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of  
Massapequa Park. RE: CDBG. \$100,000.00 ID# CQHI18000033.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Lynbrook.  
RE: CDBG. \$225,000.00 ID# CQHI18000026.

County of Nassau acting on behalf of Human Services and South Shore Association for  
Independent Living, Inc. RE: OMH Article 28/31 –Advocacy Support Services. \$2,684.00.  
ID#CQHS18000090.

County of Nassau acting on behalf of Human Services and Counseling Services of Eastern  
District of NY, Inc. RE: Chemical Dependency. \$2,153.00. ID#CLHS18000091.

County of Nassau acting on behalf of Human Services and Anthony V. Santoro Psy. D. RE: MH  
Community Based. \$23,963.00. ID#CLHS18000071.

County of Nassau acting on behalf of Human Services and Fiona A. Radcliffe.  
RE: MH Community Based. \$23,282.00. ID#CLHS18000072.

County of Nassau acting on behalf of Human Services and Oceanside Counseling Center, Inc.  
RE: Chemical Dependency. \$3,663.00. ID#CLHS18000076.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center, Inc.  
RE: Chemical Dependency. \$10,942.00. ID#CLHS18000088.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc. RE:  
Chemical Dependency. \$72,849.00. ID#CLHS18000077.

County of Nassau acting on behalf of Human Services and Youth and Family Counseling  
Agency of Oyster Bay – East Norwich, Inc. RE: Chemical Dependency. \$3,716.00.  
ID#CLHS18000094.

County of Nassau acting on behalf of Human Services and Baldwin UFSD.  
RE: YDA - Education. \$33,223.00. ID#CQHS18000172.

County of Nassau acting on behalf of Human Services and South Shore Association for  
Independent Living. RE: OMH ACT. \$30,430.00. ID#CLHS18000085.

County of Nassau acting on behalf of Human Services and EAC, Inc.  
RE: OFA EAC LB C2 EXT 2. \$170,000.00. ID#CLHS18000014.

County of Nassau acting on behalf of Human Services and EAC, Inc.  
RE: OFA EAC CM, EISEP & WIN. \$624,468.00. ID#CLHS18000011.

County of Nassau acting on behalf of Health and OT Sensory Stars, PLLC.  
RE: Preschool Education Program. \$.01. ID# CQHE18000008.

County of Nassau acting on behalf of Health and Kidscare Speech Therapy, LLC.  
RE: Preschool Education Program. \$.01. ID# CQHE18000009.

County of Nassau acting on behalf of Social Services and Little Flower Community & Family  
Services. RE: Foster Care. \$.02. ID# CQSS17000094.

County of Nassau acting on behalf of Social Services and Precious Sprit Child Care, Inc. RE:  
Day Care. \$.01. ID# CQSS18000047.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc.  
RE: Safe Harbour Program. \$14,096.00. ID# CLSS18000040.

County of Nassau acting on behalf of Social Services and My Spectrum Center.  
RE: Day Care. \$.01. ID# CQSS18000053.

County of Nassau acting on behalf of Housing and Intergovernmental and Nicholas Center for  
Autism. RE: CDBG \$20,000.00. ID# CQHI18000029.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of  
Farmingdale. RE: CDBG \$300,000.00. ID# CQHI18000040.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Rockville Centre. RE: CDBG \$200,000.00. ID# CQHI18000041.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Mineola. RE: CDBG \$225,000.00. ID# CQHI18000032.

County of Nassau acting on behalf of Housing and Intergovernmental and Spectrum Designs Foundation. RE: CDBG \$20,000.00. ID# CQHI18000034.

County of Nassau acting on behalf of Housing and Intergovernmental and Womens Opportunity Rehabilitation Center, Inc. RE: CDBG \$20,000.00. ID# CQHI18000025.

County of Nassau acting on behalf of Housing and Intergovernmental and LGBT Network. RE: CDBG \$50,000.00. ID# CQHI18000046.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Glen Cove. RE: CDBG \$393,000.00. ID# CQHI18000019.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Beach Reach, Inc. RE: CDBG \$25,000.00. ID# CQHI18000059.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Bayville. RE: CDBG \$150,000.00. ID# CQHI18000036.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Youth Foundation. RE: CDBG \$40,000.00. ID# CQHI18000045.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Sea Cliff. RE: CDBG \$47,200.00. ID# CQHI18000023.

County of Nassau acting on behalf of Housing and Intergovernmental and North Hempstead Town CDA. RE: CDBG \$.01. ID# CLHI18000007.

County of Nassau acting on behalf of Housing and Intergovernmental and La Fuerza Unida, Inc. RE: CDBG \$25,000.00. ID# CQHI18000039.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Manorhaven. RE: CDBG \$350,000.00. ID# CQHI18000021.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Great Neck Plaza. RE: CDBG \$150,000.00. ID# CQHI18000031

**THE NASSAU COUNTY LEGISLATURE  
WILL CONVENE NEXT  
COMMITTEE MEETINGS ON  
MONDAY, MARCH 11, 2019 at 1:00PM  
AND  
FULL LEGISLATURE MEETING ON MONDAY,  
MARCH 25, 2019 at 1:00PM**