LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE TWENTY-THIRD MEETING FIFTH MEETING OF 2019 MINEOLA, NEW YORK MAY 20, 2019 1:00P.M. RECONVENED ON JUNE 3, 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 <u>http://www.nassaucountyny.gov/agencies/Legis/index.html</u>.

1. HEARING ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO PROHIBIT THE USE OF POLYSTYRENE FOAM CONTAINERS IN NASSAU COUNTY TO CREATE A SPECIAL REVENUE FUND FOR ENVIRONMENTAL INVESTIGATION AND CLEANUP OF NASSAU COUNTY PROPERTIES.102-19(LE)

2. HEARING ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION AGAINST FIRST RESPONDERS. 111-19(LE)

3. HEARING ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO REPEAL TITLE 83 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY AND TO ADD A NEW TITLE 83 ESTABLISHING A SUSTAINABLE ENERGY LOAD PROGRAM (OPEN C-SPACE) IN THE COUNTY OF NASSAU. 158-19(PW)

4. HEARING ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO AMEND SECTION 205-a OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO CHANGING THE NAME OF THE COORDINATING AGENCY FOR SPANISH AMERICANS TO THE OFFICE OF HISPANIC AFFAIRS. 167-19(CE)

5. HEARING ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO EXPAND THE MEMBERSHIP OF THE ASIAN AMERICAN ADVISORY COUNCIL. 169-19(LE)

6. VOTE ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO PROHIBIT THE USE OF POLYSTYRENE FOAM CONTAINERS IN NASSAU COUNTY TO CREATE A SPECIAL REVENUE FUND FOR ENVIRONMENTAL INVESTIGATION AND CLEANUP OF NASSAU COUNTY PROPERTIES.102-19(LE)

7. VOTE ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION AGAINST FIRST RESPONDERS. 111-19(LE)

8. VOTE ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO REPEAL TITLE 83 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY AND TO ADD A NEW TITLE 83 ESTABLISHING A SUSTAINABLE ENERGY LOAD PROGRAM (OPEN C-SPACE) IN THE COUNTY OF NASSAU. 158-19(PW)

9. VOTE ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO AMEND SECTION 205-a OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO CHANGING THE NAME OF THE COORDINATING AGENCY FOR SPANISH AMERICANS TO THE OFFICE OF HISPANIC AFFAIRS. 167-19(CE)

10. VOTE ON PROPOSED LOCAL LAW NO. -2019

A LOCAL LAW TO EXPAND THE MEMBERSHIP OF THE ASIAN AMERICAN ADVISORY COUNCIL. 169-19(LE)

11. **ORDINANCE NO. 30-2019**

AN ORDINANCE TO AMEND ORDINANCE NO. 28-2016, AS AMENDED BY ORDINANCE NO. 115-17, CONSTITUTING THE FIRE PREVENTION ORDINANCE. 112-19(LE)

12. **ORDINANCE NO. 31-2019**

AN ORDINANCE TO SET THE COMPENSATION FOR ELECTION INSPECTORS, POLL CLERKS, AND ELECTION COORDINATORS PURSUANT TO §3-420 OF THE NEW YORK STATE ELECTION LAW. 122-19(LE)

13. **ORDINANCE NO. 32-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 89-19(OMB)

14. **ORDINANCE NO. 33-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 94-19(OMB)

15. **ORDINANCE NO. 34-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 95-19(OMB)

16. **ORDINANCE NO. 35-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 143-19(OMB)

17. **ORDINANCE NO. 36-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 145-19(OMB)

18. **ORDINANCE NO. 37-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 146-19(OMB)

19. **ORDINANCE NO. 38-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY POLICE DEPARTMENT. 147-19(OMB)

20. **ORDINANCE NO. 39-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY POLICE DEPARTMENT. 148-19(OMB)

21. **ORDINANCE NO. 40-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY POLICE DEPARTMENT. 149-19(OMB)

22. **ORDINANCE NO. 41-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 152-19(OMB)

23. **ORDINANCE NO. 42-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY POLICE DEPARTMENT. 153-19(OMB)

24. **RESOLUTION NO. 43-2019**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM WITH PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED KYLE HOWELL V. THE COUNTY OF NASSAU, POLICE OFFICER GOMEZ, AND POLICE OFFICER LOGUIDICE, DOCKET NO. 15-CV-04275, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 98-19(AT)

25. **RESOLUTION NO. 44-2019**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM WITH PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHMIL V. THE COUNTY OF NASSAU, ET AL., DOCKET NO. 17-CV-5459, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 124-19(AT)

26. **RESOLUTION NO. 45-2019**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM WITH PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED LILYANN RYAN V. THE COUNTY OF NASSAU, ET AL., DOCKET NO. 12-CV-5343, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 125-19(AT)

27. **RESOLUTION NO. 46-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WESTBURY FIRE DISTRICT IN RELATION TO OBTAINING PORTABLE RADIOS. 99-19(CE)

28. **RESOLUTION NO. 47-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A STREETSCAPE PROJECT ON MERRICK ROAD. 100-19(CE)

29. **RESOLUTION NO. 48-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF BAXTER ESTATES IN RELATION TO A STUDY TO ADDRESS THE EROSION ALONG A PORTION OF THE COUNTY'S SHORE ROAD AS WELL AS PROVIDING A MULTI-USE WALKWAY TO SERVE AS A CONTINUATION WITHIN THE VILLAGE OF THE BAY WALK PARK WALKWAY. 101-19(PW)

30. **RESOLUTION NO. 49-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ROOSEVELT UNION FREE SCHOOL DISTRICT TO PURCHASE A SHUTTLE BUS. 103-19(CE)

31. **RESOLUTION NO. 50-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FLORAL PARK IN RELATION TO PROCURING PORTABLE RADIOS FOR THE VILLAGE FIRE DEPARTMENT. 104-19(CE)

32. **RESOLUTION NO. 51-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK PLAZA IN RELATION TO THE PROCUREMENT AND INSTALLATION OF ENERGY EFFICIENT STREETLIGHTS. 105-19(CE)

33. **RESOLUTION NO. 52-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ISLAND TREES PUBLIC SCHOOL DISTRICT TO PROCURE AND INSTALL A TRACK AND FIELD POLE VAULT WITH RELATED EQUIPMENT. 106-19(CE)

34. **<u>RESOLUTION NO. 53-2019</u>**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WESTBURY IN RELATION TO A PROJECT TO PURCHASE, INSTALL AND UPGRADE ITS STREET-LIGHTING INFRASTRUCTURE WITH LED LIGHTS. 107-19(CE)

35. **RESOLUTION NO. 54-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT TO INSTALL AN ELECTRONIC SIGN ON THE MIDDLE SCHOOL/HIGH SCHOOL CAMPUS. 108-19(CE)

36. **RESOLUTION NO. 55-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE MERRICK CENTRAL HIGH SCHOOL DISTRICT TO PROCURE AND INSTALL DUGOUTS AT THE JOHN F. KENNEDY AND SANFORD H. CALHOUN HIGH SCHOOLS. 109-19(CE)

37. **RESOLUTION NO. 56-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO A PROJECT TO PROCURE AND INSTALL A TURF FIELD. 110-19(CE)

38. **RESOLUTION NO. 57-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FREEPORT UNION FREE SCHOOL DISTRICT RESPECTING THE PROCUREMENT OF PORTABLE BLEACHERS AND SCOREBOARDS. 116-19(CE)

39.

RESOLUTION NO. 58-2019

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LIDO POINT LOOKOUT FIRE DISTRICT IN RELATION TO PROCURING DEFIBRILLATORS AND RELATED EQUIPMENT FOR THE DISTRICT. 117-19(CE)

40. **<u>RESOLUTION NO. 59-2019</u>**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FARMINGDALE IN RELATION TO A PROJECT TO PROCURE AND INSTALL A GENERATOR TO INSURE WATER FOR RESIDENTS IN THE EVENT OF A POWER FAILURE. 118-19(CE)

41. **RESOLUTION NO. 60-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROCURING EQUIPMENT FOR THE MERRICK FIRE DEPARTMENT. 121-19(CE)

42. **<u>RESOLUTION NO. 61-2019</u>**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GLEN COVE SCHOOL DISTRICT IN RELATION TO A PROJECT TO UPGRADE A PLAYGROUND AND INSTALL A STATE OF THE ART PLAYGROUND AT THE DEASY ELEMENTARY SCHOOL. 123-19(CE)

43. **RESOLUTION NO. 62-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND NASSAU COUNTY FIREFIGHTERS MUSEUM & EDUCATION CENTER. 120-19(PK)

44. **RESOLUTION NO. 63-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH AJM CAPITAL II, FOR THE ASSIGNMENT OF NASSAU COUNTY TAX LIENS. 159-19(TR)

45. **<u>RESOLUTION NO. 64-2019</u>**

A RESOLUTION TO PROVIDE A TUITION REIMBURSEMENT PROGRAM AT NASSAU COMMUNITY COLLEGE OR ANY ACCREDITED COLLEGE LOCATED IN NASSAU COUNTY TO THE SURVIVING DEPENDENT FAMILY MEMBERS OF A NASSAU COUNTY RESIDENT WHO SERVED IN THE MILITARY OR WAS A NASSAU COUNTY FIRST RESPONDER, AND WHO HAS DIED, BEEN DECLARED MISSING IN ACTION, OR HAS BECOME SEVERELY AND PERMANENTLY DISABLED WHILE PERFORMING OFFICIAL DUTIES. 113-19(LE)

46. **RESOLUTION NO. 65-2019**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO DISABILITY RETIREMENT BENEFITS FOR SHERIFFS, DEPUTY SHERIFFS, UNDERSHERIFFS AND CORRECTION OFFICERS IN NASSAU COUNTY. 142-19(CE)

47. **RESOLUTION NO. 66-2019**

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS BAYVILLE AVENUE FROM THE INTERSECTION OF PERRY AVENUE TO THE INTERSECTION OF BAYVILLE PARK BOULEVARD TO BE KNOWN AS "HEROES WAY" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 154-19(PW)

48.

RESOLUTION NO. 67-2019

A RESOLUTION AUTHORIZING THE RELEASE OF THE SURETY BOND IN THE AMOUNT OF \$389,402.28 AND RELEASE OF CASH ESCROW DEPOSIT IN THE AMOUNT OF \$14,105.23 FOR A SUBDIVISION KNOWN AS "MAP OF ROSLYN GATE CORP." LOCATED AT THE SOUTHEAST CORNER OF SHELTER ROCK ROAD AND I.U. WILLETS ROAD IN THE HAMLET OF SEARINGTOWN IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 128-19(PW/PL)

49. **<u>RESOLUTION NO. 68-2019</u>**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 88-19(PD)

50. **RESOLUTION NO. 69-2019**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT'S CANINE AND MOUNTED UNITS. 155-19(PD)

51. **RESOLUTION NO. 70-2019**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE KIWANIS CLUB OF THE FIVE TOWNS TO THE NASSAU COUNTY POLICE DEPARTMENT'S FOURTH PRECINCT. 156-19(PD)

52. **RESOLUTION NO. 71-2019**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT'S HEADQUARTERS. 157-19(PD)

53. **RESOLUTION NO. 72-2019**

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 JANUARY 1, 2019 THROUGH MARCH 31, 2019; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 114-19(LE)

54. **RESOLUTION NO. 73-2019**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2019. 93-19(OMB)

55. **<u>RESOLUTION NO. 74-2019</u>**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 144-19(OMB)

56. **RESOLUTION NO. 75-2019**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 150-19(OMB)

57. **RESOLUTION NO. 76-2019**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 151-19(OMB)

58. **RESOLUTION NO. 77-2019**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEFFREY NOGID TO THE DEFERRED COMPENSATION BOARD. 493-18(CE)

59. **<u>RESOLUTION NO. 78-2019</u>**

A RESOLUTION APPOINTING ANTHONY DALESSIO TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE COMPTROLLER, JACK SCHNIRMAN, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 96-19(CE)

60. **RESOLUTION NO. 79-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF FARRAH MOZAWALLA AS THE EXECUTIVE DIRECTOR FOR THE OFFICE OF ASIAN AMERICAN AFFAIRS PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 129-19(CE)

61. **RESOLUTION NO. 80-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF AMMAD SHEIKH TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 130-19(CE)

62. **<u>RESOLUTION NO. 81-2019</u>**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF CHRISTINE LIU TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 131-19(CE)

63. **RESOLUTION NO. 82-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF RAJIV JADHAV TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 132-19(CE)

64. **RESOLUTION NO. 83-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF ROCKY SINGSON TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 133-19(CE)

65. **RESOLUTION NO. 84-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF SADIA CHAUDHURY TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 134-19(CE)

66. **RESOLUTION NO. 85-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF ISMA CHAUDHRY TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 135-19(CE)

67. **RESOLUTION NO. 86-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF ABDUL AZIZ BHUIYAN TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 136-19(CE)

68. **RESOLUTION NO. 87-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF SUNITA MANJREKAR TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 137-19(CE)

69. **RESOLUTION NO. 88-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF TESS MA TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 138-19(CE)

70. **RESOLUTION NO. 89-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF SATNUM PARHAR TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 139-19(CE)

71. **RESOLUTION NO. 90-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF VANNA YE TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 140-19(CE)

72. **RESOLUTION NO. 91-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF BHAVANI SRINIVASAN TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 141-19(CE)

73. **RESOLUTION NO. 92-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF JAMILLAH ABDUL-KAREEM TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 171-19(CE)

74. **<u>RESOLUTION NO. 93-2019</u>**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF MALIK ABID TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 172-19(CE)

75. **RESOLUTION NO. 94-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF NISHA BHALLA TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 173-19(CE)

76. **RESOLUTION NO. 95-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF JENSEN AMBACHEN, ESQ. TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 174-19(CE)

77. **RESOLUTION NO. 96-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF ABRAHAM THOMAS TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 175-19(CE)

78. **RESOLUTION NO. 97-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF BRYANT LEW TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 176-19(CE)

79. **RESOLUTION NO. 98-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF JASBIR SINGH TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 177-19(CE)

80. **RESOLUTION NO. 99-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF DR. GUODONG ZHANG TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 178-19(CE)

81. **RESOLUTION NO. 100-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF NAEEM BAWLA, ESQ. TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 179-19(CE)

82. **RESOLUTION NO. 101-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF JULEIGH CHIN TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 180-19(CE)

THE FOLLOWING ITEM WAS ADDED TO THE CALENDAR ON MAY 24, 2019

83. **RESOLUTION NO. 102-2019**

A RESOLUTION PURSUANT TO SECTION 153 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO RECONSIDER AND APPROVE A LOCAL LAW DISAPPROVED BY THE COUNTY EXECUTIVE IN RELATION TO THE ESTABLISHMENT OF AN INDEPENDENTLY ELECTED ASSESSOR. 194-19 (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 Human Services and YES Community Counseling Center, Inc. RE: Youth Development. \$322,455.00. ID#CQHS19000035.

County of Nassau acting on behalf of Human Services and COPAY, Inc. RE: Youth Development. \$27,675.00. ID#CQHS19000008.

County of Nassau acting on behalf of Human Services and Littig House Community Center, Inc. RE: Youth Development. \$280.000.00. ID#CQHS19000024.

County of Nassau acting on behalf of Human Services and Family & Children's Association, Inc. RE: Youth Development. \$391,320.00. ID#CQHS19000011.

County of Nassau acting on behalf of Human Services and The Hispanic Brotherhood Inc.. RE: Youth Development. \$87,383.00. ID#CQHS19000020. County of Nassau acting on behalf of Human Services and Family & Children's Association. RE: Chemical Dependency. \$1,442,092.00. ID#CQHS19000120.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center, Inc. RE: Chemical Dependency. \$916,602.00. ID#CQHS19000121.

County of Nassau acting on behalf of Human Services and REACT, Inc. RE: Chemical Dependency. \$695,744.00. ID#CQHS19000124.

County of Nassau acting on behalf of Human Services and Oceanside Counseling Center, Inc. RE: Chemical Dependency. \$445,914.00. ID#CQHS19000130.

County of Nassau acting on behalf of Human Services and Southeast Nassau Guidance Center, Inc. RE: Chemical Dependency. \$1,412,109.00. ID#CQHS19000134.

County of Nassau acting on behalf of Human Services and HELP Services, Inc. RE: Chemical Dependency. \$993,097.00. ID#CQHS19000132.

County of Nassau acting on behalf of Human Services and Family & Children's Association. RE: Chemical Dependency. \$1,090,295.00. ID#CQHS19000046.

County of Nassau acting on behalf of Human Services and Family & Children's Association. RE: Chemical Dependency. \$304,109.00. ID#CQHS18000168.

County of Nassau acting on behalf of Human Services and Confide, Inc. RE: Chemical Dependency. \$438,975.00. ID#CQHS19000135.

County of Nassau acting on behalf of Human Services and Glen Cove Boys/Girls Club at Lincoln House, Inc. RE: Chemical Dependency. \$41,549.00. ID#CQHS19000016.

County of Nassau acting on behalf of Human Services and Anthony V. Santoro, PSY.D. RE: Community Based MH (Forensic). \$122,590.00. ID#CLHS19000002.

County of Nassau acting on behalf of Human Services and Westbury Senior Ctr. Inc. RE: OFA Westbury C-1. \$25,775.00. ID# CQHS19000096.

County of Nassau acting on behalf of Housing and Intergovernmental and Bethany House. RE: ESG Services. \$100,000.00. ID# CQHI18000015.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Valley Stream. RE: CDBG. \$350,000.00. ID# CQHI18000030.

County of Nassau acting on behalf of Housing and Intergovernmental and The Safe Center LI, Inc. RE: ESG. \$112,500.00. ID# CQHI18000049.

County of Nassau acting on behalf of Human Services and Town of Hempstead. RE: Youth Development. \$170,231.00. ID#CQHS18000186.

County of Nassau acting on behalf of Human Services and Tempo Youth Services, Inc. RE: Youth Development. \$31,875.00. ID#CQHS19000032.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc. RE: Chemical Dependency. \$2,883,776.00. ID#CQHS19000128.

County of Nassau acting on behalf of Human Services and youth Environmental Services, Inc. RE: Chemical Dependency. \$946,769.00. ID#CQHS19000127.

County of Nassau acting on behalf of Human Services and Aides at Home. RE: OFA Aides at Home EISEP. \$.01. ID#CQHS19000105.

County of Nassau acting on behalf of Human Services and Life Enrichment Ct at Oyster Bay. RE: OFA LIF Enr OB E. \$214,517.00. ID#CQHS19000091.

County of Nassau acting on behalf of Human Services and Recco Home Care. RE: OFA Recco EISEP. \$.01. ID#CQHS19000110.

County of Nassau acting on behalf of Human Services and North Shore Child & Family Guidance Association, Inc. RE: OMH Community Support Services. \$1,035,346.00. ID#CQHS19000066.

County of Nassau acting on behalf of Human Services and Catholic Charities. RE: OFA CC C-1-E. \$655,853.00. ID# CQHS19000082.

County of Nassau acting on behalf of Human Services and Angelo J. Melillo Center for Mental Health, Inc. RE: Chemical Dependency. \$627,168.00. ID# CQHS19000118.

County of Nassau acting on behalf of Human Services and Tempo Group, Inc. RE: Chemical Dependency. \$1,174,926.00. ID# CQHS19000126.

County of Nassau acting on behalf of Human Services and LIAF (LI Alzheimer's Foundation). RE: OFA LI Alz E. \$125,245.00. ID# CQHS19000090.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center. RE: OFA Great Neck B C -1. \$246,669.00. ID# CQHS19000087.

County of Nassau acting on behalf of Human Services and Town of North Hempstead. RE: Youth Development. \$49,286.00. ID# CQHS18000187.

County of Nassau acting on behalf of Housing and Intergovernmental and Glory House Recovery, Inc. RE: ESG. \$28,896.50. ID# CQHI18000057.

County of Nassau acting on behalf of Housing and Intergovernmental and MOMMAS, Inc. RE: ESG. \$90,000.00. ID# CQHI18000052.

County of Nassau acting on behalf of Housing and Intergovernmental and Glory House Recovery. RE: ESG. \$30,000.00. ID# CQHI18000058.

County of Nassau acting on behalf of Housing and Intergovernmental and Peaceful Minds, Inc. RE: CDBG. \$15,000.00. ID# CQHI19000008.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT COMMITTEE MEETINGS ON MONDAY, JUNE 3, 2019 at 1:00PM AND FULL LEGISLATURE MEETING ON MONDAY, JUNE 24, 2019 at 1:00PM