

# **NASSAU COUNTY LEGISLATURE**

## **12<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

## **ADDENDUM**

**SEPTEMBER 9, 2019 1:00 PM**

**Richard Nicolello – Chairman**

**Howard Kopel – Vice Chairman**

**Steve Rhoads**

**Laura Schaefer**

**Kevan Abrahams – Ranking**

**Delia DeRiggi-Whitton**

**Siela Bynoe**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>66-19</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2019</u></b> 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 CEDARMERE, INC. 66-19(PK)
<b>308-19</b>	<b>PW</b>	<b>F, R</b>	<b><u>ORDINANCE NO. -2019</u></b> AN ORDINANCE TO AMEND SECTION 9 OF ORDINANCE NO. 266-1985, AS AMENDED BY ORDINANCE NOS. 100-C-2001, 128-2006 AND 74-2014, TO INCLUDE AN OUT OF DISTRICT SEWER EQUALIZATION FEE TO BE CHARGED BY THE DEPARTMENT OF PUBLIC WORKS. 308-19(PW)
<b>309-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 309-19(OMB)
<b>310-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 310-19(OMB)
<b>311-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 311-19(OMB)
<b>312-19</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 312-19(OMB)
<b>313-19</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 313-19(OMB)
<b>314-19</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 314-19(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>315-19</b>	<b>PW</b>	<b>R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF HEMPSTEAD IN CONNECTION WITH THE USE OF PARKING SPACES AT VARIOUS LOCATIONS WITHIN THE INCORPORATED VILLAGE OF HEMPSTEAD. 315-19(PW)
<b>316-19</b>	<b>PW</b>	<b>F, R</b>	<b><u>ORDINANCE NO. -2019</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 174-2018, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2019, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 316-19(PW)
<b>317-19</b>	<b>PW</b>	<b>F, R</b>	<b><u>ORDINANCE NO. -2019</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$409,094,531 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 317-19(PW)
<b>318-19</b>	<b>PW</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF STATE GRANT AGREEMENT FOR FUNDS TO SUPPORT THE MECHANICAL HARVEST OF TRAPA NATANS (WATER CHESTNUT). 318-19(PW)
<b>319-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 319-19(OMB)
<b>320-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 320-19(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>321-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 321-19(OMB)
<b>322-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 322-19(OMB)
<b>323-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 323-19(OMB)
<b>324-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 324-19(OMB)
<b>325-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 325-19(OMB)
<b>326-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 326-19(OMB)
<b>332-19</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF NANCY NUNZIATA TO THE POSITION OF COMMISSIONER OF SOCIAL SERVICES PURSUANT TO SECTION 203 OF THE NASSAU COUNTY CHARTER AND SECTION 116 OF THE SOCIAL SERVICES LAW. 332-19(CE)
<b>333-19</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF HARRY MALHOTRA TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 333-19(CE)
<b>334-19</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 334-19(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>335-19</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 335-19(OMB)
<b>336-19</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 336-19(OMB)
<b>337-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 337-19(OMB)
<b>338-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 338-19(OMB)
<b>339-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 339-19(OMB)
<b>340-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 340-19(OMB)
<b>341-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 341-19(OMB)
<b>342-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 342-19(OMB)
<b>343-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 343-19(OMB)
<b>344-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 344-19(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>345-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 345-19(OMB)
<b>346-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 346-19(OMB)
<b>347-19</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 347-19(OMB)
<b>348-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 348-19(OMB)
<b>349-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 349-19(OMB)
<b>350-19</b>	<b>LE</b>	<b>R</b>	<b><u>PROPOSED LOCAL LAW NO. – 2019</u></b> A LOCAL LAW TO AMEND NASSAU COUNTY MISCELLANEOUS LAWS IN RELATION TO RESTRICTING ADVERTISING OF AGE-RESTRICTING PRODUCTS. 350-19(LE)
<b>351-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 351-19(OMB)
<b>352-19</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2019</u></b> 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. 352-19(PK)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
353-19	CE	F, R	<u><b>RESOLUTION NO.-2019</b></u> A RESOLUTION TO AUTHORIZE A RESTATED AND AMENDED TAX EXEMPTION AND PILOT AGREEMENT BETWEEN THE COUNTY OF NASSAU ("THE COUNTY"), LAUREL HOMES II HOUSING DEVELOPMENT FUND COMPANY, INC. ("THE COMPANY") AND THE NORTH HEMPSTEAD HOUSING AUTHORITY ("THE AUTHORITY"). 353-19(CE)