

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

FINANCE COMMITTEE ADDENDUM

SEPTEMBER 9, 2019 1:00 PM

Howard Kopel - Chairman

Vincent Muscarella – Vice Chairman

Tom McKevitt

Rose Marie Walker

Ellen Birnbaum – Ranking

Arnold Drucker

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
66-19	PK	F, R	<u>RESOLUTION NO.-2019</u> 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)
67-19	PK	F, R	<u>RESOLUTION NO.-2019</u> 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 MID ISLAND Y JEWISH COMMUNITY CENTER. 67-19(PK)
293-19	LE	PS, F, R	<u>PROPOSED LOCAL LAW NO. -2019</u> A LOCAL LAW IN RELATION TO ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM AND AMENDING THE NASAU COUNTY ADSMINISTRATIVE CODE IN RELATION TO THE JURISDICTION OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 293-19(LE)
309-19	OMB	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 309-19(OMB)
310-19	OMB	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 310-19(OMB)
311-19	OMB	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 311-19(OMB)
312-19	OMB	H, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 312-19(OMB)
313-19	OMB	H, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 313-19(OMB)
314-19	OMB	H, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 314-19(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
315-19	PW	F, R	<u>ORDINANCE NO. – 2019</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 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)
316-19	PW	PW, F, R	<u>ORDINANCE NO. -2019</u> 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)
317-19	PW	PW, F, R	<u>ORDINANCE NO. -2019</u> 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)
319-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 319-19(OMB)
320-19	OMB	F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 320-19(OMB)
321-19	OMB	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 321-19(OMB)
322-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 322-19(OMB)
323-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 323-19(OMB)

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324-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 324-19(OMB)
325-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 325-19(OMB)
326-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 326-19(OMB)
327-19	LE	F, R	<u>PROPOSED LOCAL LAW NO. - 2019</u> A LOCAL LAW TO PROHIBIT THE INHUMANE RESTRAINT OF PETS. 327-19(LE)
334-19	OMB	F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 334-19(OMB)
335-19	OMB	H, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 335-19(OMB)
336-19	OMB	H, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 336-19(OMB)
337-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 337-19(OMB)
338-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 338-19(OMB)
339-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 339-19(OMB)
340-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 340-19(OMB)

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341-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 341-19(OMB)
342-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 342-19(OMB)
343-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 343-19(OMB)
344-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 344-19(OMB)
345-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 345-19(OMB)
346-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 346-19(OMB)
347-19	OMB	H, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 347-19(OMB)
348-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 348-19(OMB)
349-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 349-19(OMB)
350-19	LE	H, F, R	<u>PROPOSED LOCAL LAW NO. – 2019</u> A LOCAL LAW TO AMEND NASSAU COUNTY MISCELLANEOUS LAWS IN RELATION TO RESTRICTING ADVERTISING OF AGE-RESTRICTING PRODUCTS. 350-19(LE)
351-19	OMB	PS, F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 351-19(OMB)

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352-19	PK	F, R	<u>RESOLUTION NO.-2019</u> 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)
353-19	CE	F, R	<u>RESOLUTION NO.-2019</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)
354-19	AS	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO REMOVE AS VALOREM TAX FROM CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 354-19(AS)
355-19	AS	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CANCEL RESTORED TAX FROM CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 355-19(AS)