

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWENTY-SEVENTH MEETING
NINTH MEETING OF 2019

MINEOLA, NEW YORK
OCTOBER 28, 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 LIMIT THE SALE OF FLAVORED E-CIGARETTE AND LIQUID NICOTINE PRODUCTS SOLD IN NASSAU COUNTY. 197-19(LE)

2. **VOTE ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO LIMIT THE SALE OF FLAVORED E-CIGARETTE AND LIQUID NICOTINE PRODUCTS SOLD IN NASSAU COUNTY. 197-19(LE)

3. **ORDINANCE NO. 106-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 383-19(OMB)

4. **ORDINANCE NO. 107-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 384-19(OMB)

5. **ORDINANCE NO. 108-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 387-19(OMB)

6. **ORDINANCE NO. 109-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 388-19(OMB)

7. **ORDINANCE NO. 110-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 389-19(OMB)

8. **ORDINANCE NO. 111-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 390-19(OMB)

9. **ORDINANCE NO. 112-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 392-19(OMB)

10. **ORDINANCE NO. 113-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 394-19(OMB)

11. **ORDINANCE NO. 114-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 398-19(OMB)

12. **RESOLUTION NO. 189-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE, ON BEHALF OF THE NASSAU COUNTY SHERIFF'S OFFICE, AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF ISLIP IN RELATION TO THE USE THE TOWN'S RIFLE, PISTOL AND ARCHERY RANGE. 362-19(CE)

13. **RESOLUTION NO. 190- 2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY IN RELATION TO THE SYOSSET STREETScape AND WALKABILITY ENHANCEMENT PROJECT LOCATED IN SYOSSET, NEW YORK. 375-19(PW)

14. **RESOLUTION NO. 191-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO MAKE SAFER WALKWAYS AROUND VILLAGE PARKS AND THE BEAUTIFICATION OF JULIET LOW PARK, PAUL REVERE PARK AND ALPHONSO CATINA PARK FOR THE VILLAGE. 376-19(CE)

15. **RESOLUTION NO. 192-2019**

A RESOLUTION TO AUTHORIZE EXECUTION OF A TAX EXEMPTION AGREEMENT ("THE AGREEMENT") BETWEEN THE COUNTY OF NASSAU ("THE COUNTY") AND WOODBRIDGE AT FARMINGDALE II, L.P. ("THE COMPANY"). 385-19(CE)

16. **RESOLUTION NO. 193-2019**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND DAO REALTY CORP. AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE HAMLET OF WANTAGH, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 56, BLOCK H, P/O LOT 81 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 382-19(PW/RE)

17. **RESOLUTION NO. 194-2019**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A FIRST MODIFICATION OF LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT AND STEEL-LOS III LIMITED PARTNERSHIP, AS LANDLORD, IN CONNECTION WITH THE LEASING OF CERTAIN SPACE LOCATED AT 700 HICKSVILLE ROAD, BETHPAGE, NEW YORK 11714, KNOWN AND DESIGNATED AS SECTION 46, BLOCK 323, AND PART OF LOT 259A ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM STEEL LOS III, LIMITED PARTNERSHIP FOR THE OFFICE OF EMERGENCY MANAGEMENT. 374-10(PW/RE)

18. **RESOLUTION NO. 195-2019**

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 GARVIES POINT MUSEUM AND PRESERVE. 378-19(PK)

19. **RESOLUTION NO. 196-2019**

A RESOLUTION DIRECTING NASSAU COUNTY TO CONTINUE THE NASSAU COUNTY COMMUNITY COLLEGE TUITION ASSISTANCE PROGRAM FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS AND AUXILIARY POLICE REGARDLESS OF FUNDING SOURCE. 396-19(LE)

20. **RESOLUTION NO. 197-2019**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF NORTH HEMPSTEAD, TO PARTIALLY EXEMPT** 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. 364-19(AS)

21. **RESOLUTION NO. 198-2019**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD, TO PARTIALLY EXEMPT** 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. 365-19(AS)

22.

RESOLUTION NO. 199-2019

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 AD 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. 366-19(AS)

23.

RESOLUTION NO. 200-2019

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 377-19(OMB)

24.

RESOLUTION NO. 201-2019

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 379-19(OMB)

25.

RESOLUTION NO. 202-2019

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 380-19(OMB)

26.

RESOLUTION NO. 203-2019

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 381-19(OMB)

27.

RESOLUTION NO. 204-2019

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 386-19(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 Gateway Youth Outreach, Inc.
RE: Youth Development. \$50,000.00. ID#CQHS19000015.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Housing Partnership. RE: Home Services. \$.01. ID# CLHI19000004.

County of Nassau acting on behalf of Human Services and Long Island Advocacy Center, Inc.
RE: Youth Development. \$76,000.00. ID#CLHS19000015.

County of Nassau acting on behalf of Health and Planned Parenthood of Nassau County.
RE: Provision of WIC Site. \$14,729.00. ID#CQHE18000007.

**THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS ON
WEDNESDAY, NOVEMBER 13, 2019 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, NOVEMBER 25, 2019 at 1:00PM**

