LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE TWENTY-EIGHTH MEETING TENTH MEETING OF 2019 MINEOLA, NEW YORK NOVEMBER 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 AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE WITH REGARD TO ASSESSMENT REVIEW COMMISSION OFFERS THAT DO NOT REDUCE ASSESSMENTS. 402-19(LE)

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

A LOCAL LAW TO ESTABLISH THE OFFICE OF CRIME VICTIM ADVOCATE. 406-19(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN ANNUAL REPORT TO NASSAU COUNTY ON THE CURRENT CONDITIONS OF THE GROUND WATER AND PUBLIC WATER SUPPLY SYSTEMS. 407-19(LE)

4. HEARING ON ORDINANCE NO. 118-2019

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2020 PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 404-19(PW)

5. **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)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE WITH REGARD TO ASSESSMENT REVIEW COMMISSION OFFERS THAT DO NOT REDUCE ASSESSMENTS. 402-19(LE)

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

A LOCAL LAW TO ESTABLISH THE OFFICE OF CRIME VICTIM ADVOCATE. $406-19(\mathrm{LE})$

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN ANNUAL REPORT TO NASSAU COUNTY ON THE CURRENT CONDITIONS OF THE GROUND WATER AND PUBLIC WATER SUPPLY SYSTEMS. 407-19(LE)

9. **ORDINANCE NO. 118-2019**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2020 PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 404-19(PW)

10. **ORDINANCE NO. 119-2019**

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)

11. **ORDINANCE NO. 120-2019**

AN ORDINANCE 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 LEASE AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH BY AND BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND THE INCORPORATED VILLAGE OF GARDEN CITY, AS TENANT, FOR PROPERTY KNOWN AND DESIGNATED AS SECTION 44, BLOCK 77, LOT 2 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 431-19(PW)

ORDINANCE NO. 121-2019

12.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 391-19(OMB)

13. **ORDINANCE NO. 122 - 2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 393-19(OMB)

14. **ORDINANCE NO. 123 -2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 395-19(OMB)

15. **ORDINANCE NO. 124-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 419-19(OMB)

16. **ORDINANCE NO. 125-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 420-19(OMB)

17. **ORDINANCE NO. 126-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 423-19(OMB)

ORDINANCE NO. 127-2019

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 424-19(OMB)

19. **ORDINANCE NO. 128-2019**

18.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 425-19(OMB)

20. **ORDINANCE NO. 129 -2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 426-19(OMB)

21. **ORDINANCE NO. 130-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 427-19(OMB)

22. **ORDINANCE NO. 131-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 428-19(OMB)

23. **ORDINANCE NO. 132-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 429-19(OMB)

24. **ORDINANCE NO. 133-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 430-19(OMB)

25. **RESOLUTION NO. 207-2019**

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2020, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 403-19(PW)

26. **RESOLUTION NO. 208-2019**

A RESOLUTION TO ESTABLISH A NASSAU COUNTY REIMBURSEMENT PROGRAM FOR THE INSTALLATION OF "SMART SPRINKLER" SYSTEMS. 408-19(LE)

27. **RESOLUTION NO. 209-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST ROCKAWAY IN RELATION TO A PROJECT TO PURCHASE EMERGENCY RESPONSE EQUIPMENT. 415-19(CE)

28. **RESOLUTION NO. 210-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF WESTBURY IN RELATION TO A PROJECT FOR STREETSCAPE IMPROVEMENTS ON MAPLE AVENUE AND UNION AVENUE IN WESTBURY. 416-19(CE) A RESOLUTION TO AUTHORIZE EXECUTION OF A TAX EXEMPTION AND PILOT AGREEMENT ("THE AGREEMENT") BETWEEN THE COUNTY OF NASSAU ("THE COUNTY") AND GRAND MANOR ESTATES RE-DEVELOPMENT COMPANY OWNERS CORPORATION ("THE COMPANY"). 422-19(CE)

30. **RESOLUTION NO. 212-2019**

A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT AGREEMENT FOR FUNDS TO SUPPORT POLICE ENFORCEMENT OF HIGH OCCUPANCY VEHICLE TRAFFIC LAWS ON THE LONG ISLAND EXPRESSWAY. 414-19(PD)

31. **RESOLUTION NO. 213-2019**

A RESOLUTION AUTHORIZING THE COUNTY TO IMPLEMENT A PROGRAM OF PROJECTS FUNDED BY THE STATE MASS TRANSPORTATION CAPITAL PROGRAM AND TO ADVANCE SUCH FUNDS REQUIRED TO BE ADVANCED BY THE COUNTY AND THE STATE OF NEW YORK TO IMPLEMENT SUCH PROGRAM AND TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTATION NECESSARY TO IMPLEMENT THE PROGRAM. 409-19(PW)

32. **RESOLUTION NO. 214-2019**

A RESOLUTION TO REVIEW AND CONSIDER THE NASSAU COUNTY 2020 SHARED SERVICES AND TAXPAYER SAVINGS PLAN AS REQUIRED BY ARTICLE 12-I OF THE GENERAL MUNICIPAL LAW AND PART BBB OF CHAPTER 59 OF THE LAWS OF NEW YORK STATE OF 2017. 410-19(CE)

A RESOLUTION TO AMEND RESOLUTION 387-2008, AS LAST AMENDED BY RESOLUTION NO. 206-2018, TO DESIGNATE NEWSPAPERS TO PUBLISH AND IDENTIFY THE REAL PROPERTY, LISTED BY SCHOOL DISTRICT NUMBER, LOCATED WHOLLY OR PARTLY IN THE TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF GLEN COVE AND CITY OF LONG BEACH, ON WHICH REAL ESTATE TAX LIENS ARE SUBJECT TO SALE BY THE COUNTY TREASURER FOR UNPAID TAXES, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 421-19(TR)

34. **RESOLUTION NO. 216 -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 PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 436-19(LE)

35. **RESOLUTION NO. 217-2019**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 417-19(OMB)

36. **RESOLUTION NO. 218-2019**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 418-19(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 Little House Community Center, Inc. RE: Youth Development. \$104,500.00. ID#CLHS19000014.

County of Nassau acting on behalf of Human Services and The Hispanic Brotherhood Inc. RE: Youth Development. \$20,000.00. ID#CLHS19000013.

County of Nassau acting on behalf of Housing and Intergovernmental and Roosevelt Rising Stars Youth Services, Inc. RE: CDBG. \$15,000.00. ID#CQHI19000002.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT COMMITTEE MEETINGS ON MONDAY, DECEMBER 9, 2019 at 1:00PM AND

FULL LEGISLATURE MEETING ON MONDAY, DECEMBER 16, 2019 at 1:00PM