

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
FIRST MEETING  
FIRST MEETING OF 2020

MINEOLA, NEW YORK  
JANUARY 27, 2020 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. **ORDINANCE NO. 1-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 4-20(OMB)

2. **ORDINANCE NO. 2-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 5-20(OMB)

3. **ORDINANCE NO. 3-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 6-20(OMB)

4. **ORDINANCE NO. 4 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 7-20(OMB)

5. **ORDINANCE NO. 5–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 8-20(OMB)

6. **ORDINANCE NO. 6–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE CORRECTIONAL CENTER. 11-20(OMB)

7. **ORDINANCE NO. 7–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE MEDICAL EXAMINER. 12-20(OMB)

8. **ORDINANCE NO. 8-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 13-20(OMB)

9. **ORDINANCE NO. 9-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE POLICE DEPARTMENT. 16-20(OMB)

10. **RESOLUTION NO. 1-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE VARIOUS AGREEMENTS WITH THE LONG ISLAND LIGHTING COMPANY DOING BUSINESS AS LIPA IN RELATION TO THE BAY PARK SEWAGE TREATMENT PLANT E4 PROJECT. 2-20(PW)

11. **RESOLUTION NO. 2-2020**

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY POLICE DETECTIVES' ASSOCIATION, INC., AND RATIFYING THE ACT OF THE DIRECTOR OF LABOR RELATIONS OF THE COUNTY OF NASSAU IN EXECUTING SUCH MEMORANDUM OF UNDERSTANDING. 3-20(CE)

12. **RESOLUTION NO. 3-2020**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR REHABILITATION OF GLENN CURTISS BRIDGE, PIN 0761.47, BIN 3360559 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 9-20(PW)

13. **RESOLUTION NO. 4-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED GEORGE PANGAS V. THE COUNTY OF NASSAU, ET AL., INDEX NO. 605734/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 23-20(AT)

14. **RESOLUTION NO. 5-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED AIG PROPERTY CASUALTY COMPANY AS SUBROGEE OF ALAN ROSENBAUM V. THE COUNTY OF NASSAU, INDEX NO. 603775/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 24-20(AT)

15. **RESOLUTION NO. 6-2020**

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 ONDERDONK LANDMARK SOCIETY, INC. 1-20(PK)

16. **RESOLUTION NO. 7-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT DISBURSEMENT AGREEMENT WITH THE NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT IN RELATION TO THE DESIGN AND CONSTRUCTION OF THREE PARKING STRUCTURES AT THE NASSAU VETERANS MEMORIAL COLISEUM HUB SITE. 27-20(CE)

17. **RESOLUTION NO. 8-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEFFREY NOGID TO THE DEFERRED COMPENSATION BOARD. 18-20(CE)

18. **RESOLUTION NO. 9-2020**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF HABEEB AHMED TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 19-20(CE)

19. **RESOLUTION NO. 10-2020**

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. 20-20(CE)

20. **RESOLUTION NO. 11-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 10-20(OMB)

21. **RESOLUTION NO. 12-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 14-20(OMB)

22. **RESOLUTION NO. 13-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 15-20(OMB)

23. **RESOLUTION NO. 14-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 17-20(OMB)

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**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 Central Nassau Guidance and Counseling Services, Inc. \$.01. RE: OMH - Reinvestment. ID# CQHS19000184.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc.- \$.01. RE: OMH - Reinvestment. ID# CQHS19000185

County of Nassau acting on behalf of Police Department and North American Family Institute, Inc. \$80,000.00. RE: Youth & Police Initiative Program. CQPD19000003.

County of Nassau acting on behalf of Human Services and Department of Education, Diocese of Rockville Centre. \$237,580.00 RE: YDA-Education.  
ID# CQHS19000154.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance Counseling Services, Inc. \$.01. RE: Chemical Dependency. ID# CQHS19000179.

County of Nassau acting on behalf of Housing and Intergovernmental and Laurel Homes II, L.P. \$900,000.00 RE: HOME Services. ID# CQHI19000060.

County of Nassau acting on behalf of Housing and Intergovernmental and La Fuerza Unida, Inc. \$25,000.00 RE: CDBG. ID# CQHI19000035.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Glen Cove. \$415,000.00. RE: CDBG Services. ID# CQHI19000022.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Rockville Centre. \$.01. RE: CDBG. ID# CLHI19000005.

County of Nassau acting on behalf of Housing and Intergovernmental and Hispanic Brotherhood Inc. \$35,000.00. RE CDBG. ID# CQHI19000024.

County of Nassau acting on behalf of Housing and Intergovernmental and Copay, Inc. \$30,000.00. RE CDBG. ID# CQHI19000028.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Great Neck Plaza. \$88,560.00. RE CDBG. ID# CQHI19000023.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of Oyster Bay. \$1,000,000.00. RE CDBG. ID# CQHI19000044.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Lynbrook. \$275,000.00. RE CDBG. ID# CQHI19000034.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Center, Inc. \$.01. Chemical Dependency. ID# CQHS19000190.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County, Inc.- \$.01. OMH -Health Home. ID# CQHS19000193.

County of Nassau acting on behalf of Human Services and Long Beach Aware. \$.01. RE: Chemical Dependency. ID# CQHS19000186.

County of Nassau acting on behalf of Human Services and Counseling Service of Eastern District of NY, Inc.- \$.01. RE: Chemical Dependency. ID# CQHS19000180.

County of Nassau acting on behalf of Human Services and Long Island Advocacy Center. \$.01. RE: Advocacy/Support Services. ID# CQHS19000182.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of New Hyde Park. \$105,000.00. RE CDBG. ID# CQHI19000039.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Beach Reach, Inc. \$30,000.00. RE CDBG. ID# CQHI19000026.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Massapequa Park. \$.01. RE CDBG. ID# CLHI1900007.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of East Rockaway. \$100,000.00. RE CDBG. ID# CQHI19000043.

County of Nassau acting on behalf of Housing and Intergovernmental and Hempstead Town. \$3,000,000.00. RE CDBG. ID# CQHI19000040.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Sea Cliff. \$57,200.00. RE CDBG. ID# CQHI19000034.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Mineola. \$250,000.00. RE CDBG. ID# CQHI19000041.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Williston Park. \$40,000.00. RE CDBG. ID# CQHI19000032.

County of Nassau acting on behalf of Housing and Intergovernmental and Central Nassau Guidance and Counseling Services, Inc. \$50,000.00. RE CDBG. ID# CQHI19000036.

County of Nassau acting on behalf of Human Services and Oceanside Counseling Center, Inc. \$.01. RE: Chemical Dependency. ID# CQHS19000196.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc. \$200,000.00. RE: Chemical Dependency. ID# CQHS19000018.

County of Nassau acting on behalf of Human Services and Southeast Nassau Guidance Center, Inc. \$.01. RE: Chemical Dependency. ID# CQHS19000187.

County of Nassau acting on behalf of Human Services and Youth and Family Counseling Agency of Oyster Bay- East Norwich, Inc. \$.01. RE: Chemical Dependency. ID# CQHS19000197.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County, Inc. \$.01. RE: OMH Reinvestment. ID# CQHS19000192.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County, Inc. \$4,900.00. RE: OMH Local Assistance. ID# CLHS19000017.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc. \$.01. RE: OMH PROS. ID# CQHS19000188.

County of Nassau acting on behalf of Human Services and Abilities, Inc. \$.01.  
RE: OMH. ID# CQHS19000189.

County of Nassau acting on behalf of Human Services and Confide, Inc. \$.01.  
RE: Chemical Dependency. ID# CQHS19000195.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Bayville.  
\$20,000.00. RE: CDBG. ID# CQHI19000027.

County of Nassau acting on behalf of Housing and Intergovernmental and North Hempstead  
Town. \$525,000.00. RE: CDBG. ID# CQHI1900052.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE NEXT**  
**COMMITTEE MEETINGS ON**  
**MONDAY, FEBRUARY 10TH, 2020 at 1:00PM**  
**AND**  
**FULL LEGISLATURE MEETING ON**  
**MONDAY, FEBRUARY 24, 2020 at 7:00PM**