LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE SECOND MEETING

MINEOLA, NEW YORK FEBRUARY 24, 2020 SECOND MEETING OF 2020 PRESENTATIONS/PUBLIC COMMENT 7:00PM LEGISLATIVE CALENDAR 8:00PM

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.

HEARING ON PROPOSED LOCAL LAW NO. -2020 1.

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO REQUIRE THE NASSAU COUNTY POLICE DEPARTMENT TO PREPARE A OUARTERLY CRIME REPORT TO THE LEGISLATURE AND COUNTY EXECUTIVE. 46-20(LE)

2. **VOTE ON PROPOSED LOCAL LAW NO. - 2020**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO REOUIRE THE NASSAU COUNTY POLICE DEPARTMENT TO PREPARE A QUARTERLY CRIME REPORT TO THE LEGISLATURE AND COUNTY EXECUTIVE. 46-20(LE)

ORDINANCE NO. 10-2020

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM 3915 AUSTIN BLVD. OWNERS, LLC OF CERTAIN REAL PROPERTY LOCATED IN ISLAND PARK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 43, BLOCK 183, LOTS 1-10, 32-41 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL ANCILLARY DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 43-20(PW)

4. **ORDINANCE NO. 11–2020**

3.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 31-20(OMB)

5. **ORDINANCE NO. 12–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 32-20(OMB)

6. **ORDINANCE NO. 13 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 36-20(OMB)

7. **ORDINANCE NO. 14–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 37-20(OMB)

ORDINANCE NO. 15-2020

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 38-20(OMB)

9. **ORDINANCE NO. 16–2020**

8.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 47-20(OMB)

10. **ORDINANCE NO. 17-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 48-20(OMB)

11. **ORDINANCE NO. 18-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 50-20(OMB)

12. **ORDINANCE NO. 19-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 51-20(OMB)

13. **RESOLUTION NO. 15-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. AND THE NASSAU PARKS CONSERVANCY, INC. 28-20(PK)

RESOLUTION NO. 16-2020

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 LONG ISLAND ARTS ALLIANCE. 33-20(PK)

15. **RESOLUTION NO. 17-2020**

14.

A RESOLUTION AUTHORIZING THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU & SUFFOLK COUNTIES TO USE THE FAIRGROUNDS AT OLD BETHPAGE VILLAGE RESTORATION AS A FAIRGROUNDS FOR FIVE YEARS FROM 2026 THROUGH 2030 FOLLOWING THE COMPLETION OF REPAIRS, IMPROVEMENTS AND OTHER PROJECTS FUNDED BY GRANTS FROM THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS. 42-20(PK)

16. **RESOLUTION NO. 18-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DONALD CLAVIN TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 52-20(CE)

17. **RESOLUTION NO. 19-2020**

A RESOLUTION AMENDING RESOLUTION 208-2019 TO AUTHORIZE THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS TO ESTABLISH, IMPLEMENT, AND ADMINISTER THE NASSAU COUNTY REIMBURSEMENT PROGRAM FOR THE INSTALLATION OF "SMART SPRINKLER" SYSTEMS. 26-20(LE)

18. **RESOLUTION NO. 20-2020**

A RESOLUTION DIRECTING THE NASSAU COUNTY ASSESSMENT REVIEW COMMISSION TO EXTEND THE DEADLINE TO FILE AN APPLICATION FOR CORRECTION OF AN ASSESSMENT. 34-20(LE)

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF EASEMENTS UPON AND UNDER CERTAIN COUNTY PARKLANDS FOR THE PURPOSE OF CONSTRUCTING, OPERATING, MAINTAINING AND REPAIRING A SUB-SURFACE SEWER MAIN IN CONNECTION WITH THE BAY PARK CONVEYANCE PROJECT. 39-20(PW)

20. **RESOLUTION NO. 22-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE VETERANS OF FOREIGN WARS (VFW) POST 325 OF GARDEN CITY TO THE NASSAU COUNTY VETERANS SERVICE AGENCY. 45-20(VS)

21. **RESOLUTION NO. 23-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 44-20(OMB)

22. **RESOLUTION NO. 24-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 49-20(OMB)

23. **RESOLUTION NO. 25-2020**

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 QUARTER BEGINNING OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 29-20(LE)

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 Housing and Intergovernmental and Village of Rockville Centre. \$190,000.00. RE CDBG. ID# CQHI19000038.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Massapequa Park. \$.01. RE CDBG. ID# CLHI19000008.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Hempstead. \$67,000.00. RE CDBG. ID# CLHI19000009.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Hempstead. \$1,120,000.00. RE CDBG. ID# CQHI19000058.

County of Nassau acting on behalf of Human Services and Southeast Nassau Guidance Center, Inc. RE: Chemical Dependency. \$545.00. ID# CQHS19000134.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Center, Inc. \$.01. RE: OMH Community Support. ID# CQHS19000194.

County of Nassau acting on behalf of Human Services and David Hymowitz. \$124,800.00. RE: OMH Prevention /Substance Abuse ID# CLHS2000003.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON MONDAY, MARCH 9, 2020 at 1:00PM AND

FULL LEGISLATURE MEETING ON
MONDAY, MARCH 23, 2020 AT 1:00PM FOR
PRESENTATIONS, POINTS OF PERSONAL
PRIVILEGE AND PUBLIC COMMENT,
AND

2:00 PM FOR THE LEGISLATIVE CALENDAR