

**NASSAU COUNTY LEGISLATURE
MINEOLA, NEW YORK
SIXTH MEETING JUNE 20, 2016 1:00 P.M.
SIXTH MEETING OF 2016**

1. Legislative Calendar

Documents: [6-20-16.PDF](#)

2. Proposed Ordinances

Documents: [APPENDIX FOR PROPOSED ORD. 67-16.PDF](#), [APPENDIX FOR PROPOSED ORD. 68-16.PDF](#), [APPENDIX FOR PROPOSED ORD. 69-16.PDF](#), [APPENDIX FOR PROPOSED ORD. 70-16.PDF](#), [PROPOSED ORD. 58-16.PDF](#), [PROPOSED ORD. 64-16.PDF](#), [PROPOSED ORD. 65-16.PDF](#), [PROPOSED ORD. 66-16.PDF](#), [PROPOSED ORD. 67-16.PDF](#), [PROPOSED ORD. 68-16.PDF](#), [PROPOSED ORD. 69-16.PDF](#), [PROPOSED ORD. 70-16.PDF](#), [PROPOSED ORD. 71-16.PDF](#), [PROPOSED ORD. 72-16.PDF](#), [PROPOSED ORD. 73-16.PDF](#), [PROPOSED ORD. 74-16.PDF](#), [PROPOSED ORD. 76-16.PDF](#), [PROPOSED ORD. 77-16.PDF](#), [PROPOSED ORD. 78-16.PDF](#), [APPENDIX FOR PROPOSED ORD. 64-16.PDF](#), [PROPOSED ORD. 75-16.PDF](#)

3. Meeting Minutes

Documents: [RULES, 6-20-16.PDF](#)

Public Notice

PLEASE TAKE NOTICE THAT THE **NASSAU COUNTY LEGISLATURE** WILL HOLD **COMMITTEE MEETINGS OF THE LEGISLATURE** ON **MONDAY, JUNE 6, 2016 STARTING AT 1:00 PM** AND WILL HOLD A **FULL SESSION OF THE LEGISLATURE ON MONDAY, JUNE 20, 2016 STARTING AT 1:00 PM** IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

**FULL LEGISLATIVE
SESSION.....1:00 PM**

COMMITTEE	TIME
Rules	1:00 PM
PUBLIC SAFETY	1:00 PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00 PM
TOWNS, VILLAGES AND CITIES	1:00 PM
ECONOMIC & COMMUNITY DEVELOPMENT & LABOR	1:00 PM

PUBLIC WORKS AND PARKS	1:00 PM
HEALTH AND SOCIAL SERVICES	1:00 PM
GOVERNMENT SERVICES AND OPERATIONS	1:00 PM
MINORITY AFFAIRS	1:00 PM
VETERANS AND SENIOR AFFAIRS	1:00 PM
FINANCE	1:00 PM

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
SIXTH MEETING
SIXTH MEETING OF 2016

MINEOLA, NEW YORK
JUNE 20, 2016 1:00 P.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. -2016**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE LEASE OF REAL PROPERTY. 190-16(PW)

2. **HEARING ON PROPOSED LOCAL LAW NO. -2016**

A LOCAL LAW TO ADD TO THE OFFICIAL WEBSITE OF NASSAU COUNTY INFORMATION AND RESOURCES FOR INDIVIDUALS AFFECTED BY IDENTITY THEFT. 227-16(LE)

3. **HEARING ON ORDINANCE NO. 65-2016**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2016 AND ENDING AUGUST 31, 2017, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 196-16(NCC)

4. **VOTE ON PROPOSED LOCAL LAW NO. -2016**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE LEASE OF REAL PROPERTY. 190-16(PW)

5. **VOTE ON PROPOSED LOCAL LAW NO. -2016**

A LOCAL LAW TO ADD TO THE OFFICIAL WEBSITE OF NASSAU COUNTY INFORMATION AND RESOURCES FOR INDIVIDUALS AFFECTED BY IDENTITY THEFT. 227-16(LE)

6. **RESOLUTION NO. 84-2016**

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 223-16(AT)

7. **ORDINANCE NO. 64-2016**

AN ORDINANCE TO AMEND ORDINANCE NO. 13-2016, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SIXTEEN FOR THE COUNTY OF NASSAU, CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 222-16(PW)

8. **ORDINANCE NO. 65-2016**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2016 AND ENDING AUGUST 31, 2017, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 196-16(NCC)

9. **ORDINANCE NO. 58-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 168-16(OMB)

10. **ORDINANCE NO. 66-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$6,088,000 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. 189-16(PW)

11. **ORDINANCE NO. 67-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$20,789,910 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. 211-16(PW)

12. **ORDINANCE NO. 68-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,160,000 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. 212-16(PW)

13. **ORDINANCE NO. 69-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$4,000,000 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. 213-16(PW)

14. **ORDINANCE NO. 70-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$11,600,000 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. 214-16(PW)

15. **ORDINANCE NO. 71-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,000,000 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. 215-16(PW)

16. **ORDINANCE NO. 72-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT OF PROBATION. 199-16(OMB)

17. **ORDINANCE NO. 73-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 206-16(OMB)

18. **ORDINANCE NO. 74-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 207-16(OMB)

19. **ORDINANCE NO. 75-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 208-16(OMB)

20. **ORDINANCE NO. 76-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER.
210-16(OMB)

21. **ORDINANCE NO. 77-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE SOCIAL SERVICES. 221-16(OMB)

22. **ORDINANCE NO. 78-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
226-16(OMB)

23. **RESOLUTION NO. 85-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF
THE COUNTY OF NASSAU TO EXECUTE A SECOND AMENDMENT TO LEASE,
BETWEEN, 60 CLB OWNER LLC, AS LANDLORD, AND THE COUNTY OF
NASSAU, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN
PREMISES CONSISTING OF APPROXIMATELY 217,226 SQUARE FEET IN THE
BUILDING LOCATED AT 60 CHARLES LINDBERGH BOULEVARD,
UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW
YORK. 191-16(RE/PW)

24.

RESOLUTION NO. 86-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES CONSTRUCTED IN THE BED OF CROCUS LANE AND WITHIN AN EXISTING COUNTY EASEMENT IN LEVITTOWN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 230-16(PW)

25.

RESOLUTION NO. 87-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE NASSAU COUNTY FIREFIGHTERS MUSEUM AND EDUCATION CENTER FOR THE RENOVATION OF THE OUTSIDE LIGHTING, PATHWAY AND SIGNAGE AT THE MUSEUM. 202-16(CE)

26.

RESOLUTION NO. 88-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN ORDER FOR THE US ARMY CORPS OF ENGINEERS TO CONDUCT A STUDY OF NASSAU COUNTY BACK BAYS. 204-16(PW)

27.

RESOLUTION NO. 89-2016

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 FIREFIGHTERS MUSEUM & EDUCATION CENTER. 167-16(PK)

28.

RESOLUTION NO. 90-2016

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 HEMPSTEAD PLAINS AT NASSAU COMMUNITY COLLEGE. 200-16(PK)

29.

RESOLUTION NO. 91-2016

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 CORNELL COOPERATIVE EXTENSION NASSAU COUNTY.
201-16(PK)

30.

RESOLUTION NO. 92-2016

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 AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 203-16(PK)

31.

RESOLUTION NO. 93-2016

A RESOLUTION RE-APPOINTING CRISTINA BRENNAN TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE PRESIDING OFFICER, NORMA GONSALVES, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 193-16(CE)

32.

RESOLUTION NO. 94-2016

A RESOLUTION APPOINTING FRANCIS X. MORONEY TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE PRESIDING OFFICER, NORMA GONSALVES, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 194-16(CE)

33.

RESOLUTION NO. 95-2016

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANTHONY SANTINO TO THE LONG ISLAND REGIONAL PLANNING COUNCIL.180-16(CE)

34.

RESOLUTION NO. 96-2016

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF BARBARA DONNO TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 181-16(CE)

35.

RESOLUTION NO. 97-2016

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF JEFFREY KRAUT TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 183-16(CE)

36.

RESOLUTION NO. 98-2016

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF JOHN D. CAMERON TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 184-16(CE)

37.

RESOLUTION NO. 99-2016

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 198-16(PD)

38.

RESOLUTION NO. 100-2016

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 225-16(PD)

39.

RESOLUTION NO. 101-2016

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 209-16(OMB)

40.

RESOLUTION NO. 102-2016

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 220-16(OMB)

41.

RESOLUTION NO. 103-2016

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 224-16(OMB)

THE FOLLOWING ITEMS MAY BE UNTABLED

42.

ORDINANCE NO. 14-2016

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO
FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY
OF NASSAU, AUTHORIZING \$74,986,552 OF BONDS OF THE COUNTY OF
NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN
DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY
REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND
THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 49-16(PW)

43.

ORDINANCE NO. 15-2016

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO
FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE
COUNTY OF NASSAU AND AUTHORIZING \$164,283,342.78 OF BONDS OF THE
COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE
LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT
LAW OF NASSAU COUNTY. 50-16(PW)

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-Office of Mental Health, CD & DDS and Massapequa UFSD. RE: Youth Drug Abuse-Education. \$33,057.00. ID# CQHS15000190.

County of Nassau acting on behalf of Human Services- Office for the Aging and Herricks UFSD. RE: Transportation. \$6,917.00. ID# CLHS16000002.

County of Nassau acting on behalf of Human Services and Mineola Union Free School District. RE: Youth Drug Abuse – Education. \$49,176.00. ID# CQHS15000181.

County of Nassau acting on behalf of OHCD and Long Island Coalition for the Homeless. RE: HMIS. \$900.00. ID# CQHI16000004.

County of Nassau acting on behalf of Office of Community Development and Long Beach City. RE: CDBG. \$402,000.00. ID# CQHI16000002.

County of Nassau acting on behalf of Social Services and Education & Assistance Corporation. RE: Conciliation Services. \$122,325.00. ID# CLSS160000116.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Non Residential DV Services. \$677,261.00. ID# CLSS16000009.

County of Nassau acting on behalf of Social Services and Hyasmine Velasco. RE: Adult Foster Home. \$.03. ID# CQSS14000021.

County of Nassau acting on behalf of Social Services and Life Line Systems Company. RE: Personal Response Services (PERS). \$.01. ID# CQSS16000003.

County of Nassau acting on behalf of Social Services and St. Anne's Institute. RE: Foster Care Services. \$.02 ID# CLSS15000062.

County of Nassau acting on behalf of Social Services and Jewish Association for Services for The Aged (JASA). RE: Adult Guardianship. \$.01. ID# CLSS16000027.

County of Nassau acting on behalf of Social Services and Long Beach Martin Luther King Center, Inc. RE: Day Care Services. \$.01. ID# CQSS16000013.

**THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS**

MONDAY JUNE 27, 2016 at 1:00PM

AND

**FULL LEGISLATURE MEETING
MONDAY JULY 11, 2016 at 1:00PM**

Main	Project Number		SEQRA
General Capital	6179A	West Shore Road, Mill Neck	TYPE II UNLISTED
Sewer and Storm Water Resource District	33993	Seacliff Sewers	

6 NYCRR

617.5(c)(2)(4)(33)

617.7

Main	Project Number		SEQRA	6 NYCRR
General Capital	50617	Police Department and other Agencies Bullet Proof Vests	TYPE II	617.5(c)(25)

Main	Project Number	Project	SEQRA	6 NYCRR
General Capital	50619	Police Department Ambulance Replacement	TYPE II	617.5(c)25

Main	Project Number	Project	PPU	6 NYCRR
General	81060	County Storage Tank Replacement Program	10	617.5(c)(2)

PROPOSED ORDINANCE NO. 58 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Public Works.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated April 18, 2016 addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
	Grant Index #: REGRT90X1FSA	<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
52,175,599	Federal Transit Administration	GRT	RE	AA	218,366
		GRT	RE	AB	89,792
		GRT	RE	DE	8,691,842
		GRT	RE	LB	6,000,000
		GRT	RE	DE	18,000,000
		GRT	RE	DE	12,250,000
		GRT	RE	DE	2,050,000
		GRT	RE	DE	558,151
	New York State Department of Transportation	GRT	RE	DE	4,317,448

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing

Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 64 –2016

AN ORDINANCE to amend Ordinance No. 13-2016, adopting the Capital Budget for the year two thousand sixteen for the County of Nassau, corresponding to the first year of the four year Capital Plan, pursuant to the provisions of Section 310 of the County Government Law of Nassau County.

WHEREAS, on March 7, 2016, pursuant to Section 310 of the County Government Law of Nassau County, the Nassau County Legislature by Ordinance No. 13-2016 approved and adopted the Capital Budget (as amended, the “Capital Budget”) of the County of Nassau for the fiscal year beginning January 1, 2016 and ending December 31, 2016; and

WHEREAS, on March 7, 2016, pursuant to Section 310 of the County Government Law of Nassau County, the Nassau County Legislature by Resolution No. 27-2016 approved and adopted the four-year Capital Plan for the County of Nassau for the fiscal year beginning January 1, 2016 (the “Capital Plan”); and

WHEREAS, pursuant to Section 310 of such County Government Law, the County Executive may propose, at any time subsequent to the passage of the ordinance approving the Capital Budget, an ordinance to amend the Capital Budget; and

WHEREAS, the County Executive, based upon a review of the Capital Budget priorities by the Nassau County Department of Public Works, proposes that the amounts described herein be authorized in the Capital Budget for certain projects as hereinafter set forth in Appendix A attached hereto and incorporated herein; and

WHEREAS, the County Executive has solicited the recommendations of the Office of Management and Budget and the Office of Legislative Budget Review with respect to the amendment to the Capital Budget contained in this ordinance; and

WHEREAS, the County Executive herein proposes changes as hereinafter described to the Capital Budget that provide for additional programs, projects or activities; now, therefore,

BE IT ORDAINED by County Legislature of the County of Nassau as follows:

Section 1. The Capital Budget, as adopted by Ordinance No. 13-2016, is amended as follows:

(i) under the column heading, "Parks", project title, "41869 Various County Park Improvements", the amount listed under the column heading "Cumulative Budget (Pre 2016 Budget)", shall read "\$10,250,000", the amount listed under the column heading "Expenditures Through 2015", shall read \$6,555,743", the amount listed under the column heading "Carry Forward", shall read "\$3,694,257", the amount listed under the column heading "2016 County Debt", shall read "\$4,000,000", the amount listed under the column heading "2016 County Self-Funding", shall read "\$0", the amount listed under the column heading "2016 Non-County", shall read "\$2,700,000" and the amount listed under the column heading, "2016 TOTAL", shall read "\$6,700,000;" and

(ii) under the column heading, "Parks", project title, "41864 Park Furnishings", the amount listed under the column heading "Cumulative Budget (Pre 2016 Budget)", shall read "\$1,301,834", the amount listed under the column heading "Expenditures Through 2015", shall read \$456,292", the amount listed under the column heading "Carry Forward", shall read "\$845,542", the amount listed under the column heading "2016 County Debt", shall read

“\$250,000”, the amount listed under the column heading “2016 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2016 Non-County”, shall read “\$125,000” and the amount listed under the column heading, “2016 TOTAL”, shall read “\$375,000;” and

Section 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

Section 3. This ordinance shall take effect immediately.

APPENDIX A

APPENDIX B

PROPOSED ORDINANCE NO. 65 -2016

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2016 AND ENDING AUGUST 31, 2017, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, in pursuance of subdivision 5-a of section 6304 of the Education Law of the State of New York, the fiscal year for a community college sponsored by a county is to commence on September 1st and end on August 31st in each year, and

WHEREAS, in pursuance of the requirements of the aforesaid provisions of the Education Law, the County Executive of Nassau County submitted and filed with the Nassau County Legislature a proposed budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2016 and ending August 31, 2017 together with his budget message and recommendations relative to the items set forth in said proposed County budget for Nassau Community College; and

WHEREAS, the Nassau County Legislature, after the filing of said proposed County budget for Nassau Community College, gave due notice pursuant to law of a public hearing to be held on said proposed budget; and

WHEREAS, said hearing has been duly held and this Nassau County Legislature has given consideration and due deliberation to each and all of the items which are set forth in said proposed budget of the County of Nassau for Nassau Community College, as well as the recommendations of the County Executive thereon, and to the statements of all persons who were heard at such hearing; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. The proposed budget of the County of Nassau for Nassau Community College heretofore submitted and filed by the County Executive with the Nassau County Legislature be and the same hereby is approved and adopted as the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2016 and ending August 31, 2017 in the respective amounts shown opposite the items listed in said budget and as shown under the heading: "Proposed Budget" for Nassau Community College for the fiscal year 2016-2017 said budget now being on file with the Clerk of the Legislature.

Section 2. The Legislature of Nassau County does hereby appropriate for the requirements of Nassau Community College for the fiscal year commencing September 1, 2016 and ending August 31, 2017 the several amounts specified for expenditures as follows:

Proposed Budget

CODE NO.
NCC-CY-05

NASSAU COMMUNITY COLLEGE OPERATIONS

TOTAL EXPENDITURES \$ 211,672,134

**TOTAL APPROPRIATION FOR
NASSAU COMMUNITY COLLEGE PURPOSES \$ 211,672,134**

Section 3. The following estimated revenues are hereby appropriated and made available for the purposes set forth in the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2016 and ending August 31, 2017.

Amount of tax levy and PILOTs (pursuant to annual tax levy ordinance to be approved by the Nassau County Legislature at the time of the adoption of the Nassau County budget for 2017 and expected PILOT payments) \$ 52,206,883

TOTAL REVENUE \$ 211,672,134

§ 4. There are hereby established regulations relating to the budget of the Community College as follows:

a. The payment of the County's share of the Community College's operating and capital costs as the local sponsor shall be made in conformance with the sponsor's annual budgetary appropriation as contained in this ordinance or as hereafter amended.

b. The payment of all appropriations for the operation, maintenance and capital costs of the Community College shall be made to the Board of Trustees of Nassau Community College for expenditure by such Board of Trustees subject to the terms and conditions of such appropriations appearing in this ordinance and to such regulations as

may be adopted or hereafter amended by the Nassau County Legislature relating to the custody, deposit, audit and payment of such appropriations as may be deemed necessary to carry out the terms of the budget.

c. The Board of Trustees of the Community College is authorized to elect a treasurer and to establish a bank account or accounts in the name of Nassau Community College depositing therein moneys received or collected by Nassau Community College, including moneys appropriated and paid by the County of Nassau as local sponsor, moneys received from tuition, fees, charges, sales of products and services and from all other sources. The Board of Trustees of Nassau Community College shall authorize the treasurer to pay all proper bills and accounts of Nassau Community College including salaries and wages from funds in the custody of the Board of Trustees of Nassau Community College.

d. Nassau Community College is authorized to expend funds consistent with this ordinance pursuant to limited purchase orders, purchase orders, delivery orders, personal service contracts, vendor claim vouchers, revenue refund vouchers, student financial aid refunds and balance sheet vouchers without pre-audit by the Nassau County Comptroller, provided, however, that the Nassau County Comptroller shall retain the right to pre-audit Community College expenditures relative to capital projects.

e. Supplemental appropriations relating to Nassau Community College shall be subject to the approval of the Nassau County Legislature.

f. The County Comptroller shall continue to retain the right to post-audit all operations of Nassau Community College and Nassau Community College's financial records and transactions, including, but not limited to, Nassau Community College's contracts and vendor payments.

g. The capital project plan proposed each year by the Board of Trustees of Nassau Community College shall be subject to the approval of the Nassau County Legislature as the local sponsor.

h. The Board of Trustees of Nassau Community College shall direct the Nassau Community College Comptroller to audit accounts maintained at its direction on at least a semi-annual basis and a copy of any report of such accounts of Nassau Community

College shall be filed with the Clerk of the Nassau County Legislature and the Nassau County Comptroller within ten days after completion of the report.

i. The Nassau County Legislature reserves the right to amend or rescind any existing regulation pertaining to the budget and to amend or rescind any regulation pertaining to the budget that may hereafter be adopted.

j. The Nassau County Treasurer shall be available to serve as treasurer for Nassau Community College pursuant to the designation of the Board of Trustees of Nassau Community College of March 9, 1993.

§ 5. The provisions of this Ordinance shall be incorporated as an addendum to the printed version of the final adopted budget document for Nassau Community College.

§ 6. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any committee of said Legislature.

§ 7. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, its implementing regulations, and section 1611 of the County Government Law of Nassau County that the adoption of this ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R, and, accordingly, is a class of actions which do not have a significant effect on the environment and no further review is required. A record of such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

§ 8. This Ordinance shall take effect on September 1, 2016.

PROPOSED ORDINANCE NO. 66 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$6,088,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$6,088,000 which shall be financed with the proceeds from the issuance of \$6,088,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$6,088,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the

“LFL”) in order to finance such classes of objects or purposes (hereinafter referred to as the “Purpose”).

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,088,000. The plan of financing includes \$6,088,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of the Purpose, for which said \$6,088,000 bonds authorized pursuant to this ordinance are to be issued is: five (5) years for \$6,088,000 thereof, pursuant to subdivisions 89, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County that each Project identified on Appendix A attached hereto, if any, and incorporated herein as “Type II”, if any, under the heading “SEQRA” is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as “Type I” or “Unlisted” under the heading “SEQRA” on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of said Legislature.

PROPOSED ORDINANCE NO. 67 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$20,789,910 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$20,789,910 which shall be financed with the proceeds from the issuance of \$20,789,910 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$20,789,910 pursuant to the Local Finance Law of New York (hereinafter referred to as the

“LFL”) in order to finance such classes of objects or purposes (hereinafter referred to as the “Purpose”).

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,789,910. The plan of financing includes \$20,789,910 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of the Purpose, for which said \$20,789,910 bonds authorized pursuant to this ordinance are to be issued are: five (5) for \$16,789,910 and forty (40) for \$4,000,000 thereof, pursuant to subdivisions 89 and 102, respectively, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County that each Project identified on Appendix A attached hereto, if any, and incorporated herein as “Type II”, if any, under the heading “SEQRA” is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as “Type I” or “Unlisted” under the heading “SEQRA” on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of said Legislature.

PROPOSED ORDINANCE NO. 68 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,160,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$1,160,000 which shall be financed with the proceeds from the issuance of \$1,160,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$1,160,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such classes of objects or purposes (hereinafter referred to as the “Purpose”).

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,160,000. The plan of financing includes \$1,160,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of the Purpose, for which said \$1,160,000 bonds authorized pursuant to this ordinance are to be issued is: five (5) for \$1,160,000 thereof, pursuant to subdivisions 89, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County that each Project identified on Appendix A attached hereto, if any, and incorporated herein as “Type II”, if any, under the heading “SEQRA” is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as “Type I” or “Unlisted” under the heading “SEQRA” on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of said Legislature.

PROPOSED ORDINANCE NO. 69 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$4,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$4,000,000 which shall be financed with the proceeds from the issuance of \$4,000,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$4,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such classes of objects or purposes (hereinafter referred to as the “Purpose”).

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,000. The plan of financing includes \$4,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of the Purpose, for which said \$4,000,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for \$4,000,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County that each Project identified on Appendix A attached hereto, if any, and incorporated herein as “Type II”, if any, under the heading “SEQRA” is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as “Type I” or “Unlisted” under the heading “SEQRA” on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of said Legislature.

PROPOSED ORDINANCE NO. 70 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$11,600,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$11,600,000 which shall be financed with the proceeds from the issuance of \$11,600,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$11,600,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such classes of objects or purposes (hereinafter referred to as the “Purpose”).

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,600,000. The plan of financing includes \$11,600,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of the Purpose, for which said \$11,600,000 bonds authorized pursuant to this ordinance are to be issued is: ten (10) for \$11,600,000 thereof, pursuant to subdivisions 90, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County that each Project identified on Appendix A attached hereto, if any, and incorporated herein as “Type II”, if any, under the heading “SEQRA” is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as “Type I” or “Unlisted” under the heading “SEQRA” on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of said Legislature.

PROPOSED ORDINANCE NO. 71 - 2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$3,000,000 which shall be financed with the proceeds from the issuance of \$3,000,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$3,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such classes of objects or purposes (hereinafter referred to as the “Purpose”).

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000. The plan of financing includes \$3,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of the Purpose, for which said \$3,000,000 bonds authorized pursuant to this ordinance are to be issued is: five (5) for \$3,000,000 thereof, pursuant to subdivisions 89, of paragraph a. of Section 11.00 of the LFL, each constituting a class of objects or purposes and each constituting the maximum estimated cost of such class of objects or purposes.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially

level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the

County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County that each Project identified on Appendix A attached hereto, if any, and incorporated herein as “Type II”, if any, under the heading “SEQRA” is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. It is further hereby determined pursuant to the provisions of SEQRA, Part 617 of 6 N.Y.C.R.R. and Section 1611 of the County Government Law of Nassau County that each Project identified as “Type I” or “Unlisted” under the heading “SEQRA” on Appendix A attached hereto, if any, and incorporated herein, has been determined not to have a significant effect on the environment. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of said Legislature.

PROPOSED ORDINANCE NO. 72-2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Nassau County Department of Probation.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 5, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
204,342	New York State Criminal Justice Services	GRT	PB	AA	164,308
		GRT	PB	AB	30,134
		GRT	PB	DD	9,900

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 73 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Correctional Center.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 23, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
181,437	Federal Drug Enforcement Agency	GRT	CC	AA	122,097
		GRT	CC	AB	9,340
		GRT	CC	BB	50,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part

617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 74 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 23, 2016 addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
50,000	New York State Office of Homeland Security	GRT	PD	AA	38,347
		GRT	PD	AB	11,653

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 76 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Correctional Center.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 23, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
30,495	Federal Drug Enforcement Agency	GRT	CC	AA	30,495

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that

this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 77 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Social Services

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 1, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$229,910	Federal and State Governments	GRT	SS	AA	188,410
		GRT	SS	AB	41,500

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing

Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 78 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 1, 2016, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,548	New York State Department of Health	GRT	HE	AA	1,437
		GRT	HE	AB	111

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that

this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Lifetime TotalA	New_Auth_Req	Lifetime TotalA
General Capital	Buildings	90023	Various County Buildings Backflow Prevention	\$ 5,537,682.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,537,682.00	\$ -	\$ 5,537,682.00
General Capital	Buildings	90025	Rehabilitation of Aquatic Center Building	\$ 49,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 54,000,000.00	\$ -	\$ 54,000,000.00
General Capital	Buildings	90026	Exterior Renovation of 240 Old Country	\$ 1,250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,750,000.00	\$ -	\$ 4,750,000.00
General Capital	Buildings	90027	240 Old Country Road HVAC Improvements	\$ 4,850,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,350,000.00	\$ -	\$ 6,350,000.00
General Capital	Buildings	90031	Records Center Renovation	\$ -	\$ 1,354,482.00	\$ -	\$ 1,354,482.00	\$ 5,169,272.00	\$ -	\$ 5,169,272.00	\$ 5,937,478.00	\$ -	\$ 5,937,478.00	\$ -	\$ -	\$ -	\$ 12,461,232.00	\$ 12,461,232.00	\$ -	\$ 12,461,232.00
General Capital	Buildings	90033	BOE Building Upgrades	\$ 2,100,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,100,000.00	\$ -	\$ 2,100,000.00
General Capital	Buildings	90375	Emergency Work at DPW Garages	\$ 3,053,538.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,053,538.00	\$ -	\$ 3,053,538.00
General Capital	Buildings	90400	Various County Facilities - General Construction	\$ 17,450,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 4,000,000.00	\$ 21,450,000.00	\$ -	\$ 21,450,000.00
General Capital	Buildings	90401	Various County Facilities - Electrical Construction	\$ 8,400,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 10,400,000.00	\$ -	\$ 10,400,000.00
General Capital	Buildings	90402	Various County Facilities - HVAC Construction	\$ 10,050,000.00	\$ 750,000.00	\$ -	\$ 750,000.00	\$ 750,000.00	\$ -	\$ 750,000.00	\$ 750,000.00	\$ -	\$ 750,000.00	\$ 750,000.00	\$ -	\$ 750,000.00	\$ 3,000,000.00	\$ 13,050,000.00	\$ -	\$ 13,050,000.00
General Capital	Buildings	90403	Various County Facilities - Plumbing Construction	\$ 4,750,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 1,000,000.00	\$ 5,750,000.00	\$ -	\$ 5,750,000.00
General Capital	Buildings	90404	Various County Facilities – Fire Alarm/Protection and Security Systems	\$ 3,000,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 5,000,000.00	\$ -	\$ 5,000,000.00
General Capital	Buildings	90405	Various County Facilities - Demolition	\$ 3,000,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 5,000,000.00	\$ -	\$ 5,000,000.00
General Capital	Buildings	90406	Various County Facilities - Design	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 2,500,000.00	\$ -	\$ 2,500,000.00
General Capital	Buildings	90611	Various County Court Facilities Renovation	\$ 16,038,239.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,038,239.00	\$ -	\$ 16,038,239.00
General Capital	Buildings	90612	Generator Upgrade - Various Buildings	\$ 3,800,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,800,000.00	\$ -	\$ 3,800,000.00
General Capital	Buildings	90617	Various County Buildings Electric Service & Engineering Upgrade	\$ 6,275,023.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,275,023.00	\$ -	\$ 8,275,023.00
General Capital	Buildings	90618	Various County Buildings Roof Renovation	\$ 18,400,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	\$ 8,000,000.00	\$ 26,400,000.00	\$ -	\$ 26,400,000.00
General Capital	Buildings	90622	Hempstead Garage Improvements	\$ 23,200,000.00	\$ 750,000.00	\$ -	\$ 750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000.00	\$ 23,950,000.00	\$ -	\$ 23,950,000.00
General Capital	Buildings	90625	Various Asbestos & Lead Abatement	\$ 5,870,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 7,870,000.00	\$ -	\$ 7,870,000.00
General Capital	Buildings	90629	Various County Fuel Station Upgrades	\$ 3,000,000.00	\$ -	\$ -	\$ -	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ -	\$ -	\$ -	\$ 500,000.00	\$ 3,500,000.00	\$ -	\$ 3,500,000.00
General Capital	Buildings	90632	Family & Matrimonial Court	\$ 94,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 112,000,000.00	\$ -	\$ 112,000,000.00
General Capital	Buildings	90634	Nassau Coliseum Emergency Repairs	\$ 6,800,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,800,000.00	\$ -	\$ 6,800,000.00
General Capital	Buildings	90636	Warehouse and Staging Area	\$ 6,250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,250,000.00	\$ -	\$ 6,250,000.00
General Capital	Buildings	90637	Nassau County Department of Public Works Material Testing Laboratory	\$ 3,100,000.00	\$ 1,300,000.00	\$ -	\$ 1,300,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,300,000.00	\$ 4,400,000.00	\$ -	\$ 4,400,000.00
General Capital	Buildings	90638	Nassau County Housing Improvements	\$ -	\$ 1,800,000.00	\$ -	\$ 1,800,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	\$ 1,100,000.00	\$ -	\$ 1,100,000.00	\$ 5,100,000.00	\$ 5,100,000.00	\$ -	\$ 5,100,000.00
General Capital	Buildings	90639	Data Center Fire Suppression System	\$ 850,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 850,000.00	\$ -	\$ 850,000.00
General Capital	Buildings	90981	Americans/Disabilities Act - Phase II (Construction)	\$ 11,882,459.00	\$ -	\$ -	\$ -	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 750,000.00	\$ 13,850,000.00	\$ -	\$ 13,850,000.00
	Buildings Total				\$ 11,704,482.00	\$ -	\$11,704,482.00	\$13,269,272.00	\$ -	\$13,269,272.00	\$14,037,478.00	\$ -	\$ 14,037,478.00	\$ 7,850,000.00	\$ -	\$ 7,850,000.00		\$ 390,485,714.00	\$ -	\$ 390,485,714.00
General Capital	Equipment	11511	Health Department Equipment Replacement	\$ 1,408,924.00	\$ -	\$ -	\$ -	\$ 250,000.00	\$ -	\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000.00	\$ 1,658,924.00	\$ -	\$ 1,658,924.00
General Capital	Equipment	98060	Road Maintenance Equipment Replacement	\$ 19,860,709.00	\$ 1,600,000.00	\$ -	\$ 1,600,000.00	\$ 1,600,000.00	\$ -	\$ 1,600,000.00	\$ 1,600,000.00	\$ -	\$ 1,600,000.00	\$ 1,600,000.00	\$ -	\$ 1,600,000.00	\$ 6,400,000.00	\$26,260,709.00	\$ -	\$ 26,260,709.00
General Capital	Equipment	98062	Automation of Fuel Sites and Vehicles	\$ 1,250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,250,000.00	\$ -	\$ 1,250,000.00
General Capital	Equipment	98063	DPW Fleet Service Equipment	\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ 500,000.00	\$ -	\$ 500,000.00
General Capital	Equipment	98064	Road Maintenance Equipment Refurbishment	\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000.00	\$ -	\$ 500,000.00
General Capital	Equipment	98092	Snow Removal Truck Replacement	\$ 13,150,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 4,000,000.00	\$ 17,150,000.00	\$ -	\$ 17,150,000.00
General Capital	Equipment	98105	Fleet Management Life Cycle Vehicle Replacement	\$ 19,210,237.00	\$ 3,750,000.00	\$ 1,335,119.00	\$ 5,085,119.00	\$ 3,750,000.00	\$ -	\$ 3,750,000.00	\$ 3,750,000.00	\$ -	\$ 3,750,000.00	\$ 3,750,000.00	\$ -	\$ 3,750,000.00	\$ 16,335,119.00	\$35,545,356.00	\$ -	\$ 35,545,356.00
General Capital	Equipment	98180	Mosquito Control Equipment	\$ 3,001,098.30	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 1,000,000.00	\$ 4,001,098.30	\$ -	\$ 4,001,098.30
General Capital	Equipment	98340	Printing Equipment Replacement Project	\$ 2,110,000.00	\$ -	\$ -	\$ -	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 25,000.00	\$ -	\$ 25,000.00	\$ 525,000.00	\$ 2,635,000.00	\$ -	\$ 2,635,000.00
General Capital	Equipment	98341	Office Equipment Replacement Program	\$ 2,850,000.00	\$ -	\$ -	\$ -	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 750,000.00	\$ 4,500,000.00	\$ -	\$ 4,500,000.00
General Capital	Equipment	98342	Field Data Inspection Modernization	\$ 450,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 650,000.00	\$ -	\$ 650,000.00
General Capital	Equipment	98343	BOE Voting Machine Upgrade	\$ 18,773,625.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,356,625.00	\$ -	\$ 19,356,625.00
General Capital	Equipment	98344	Public Works Lab Equipment	\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000.00	\$ -	\$ 250,000.00
	Equipment				\$ 6,600,000.00	\$ 1,335,119.00	\$ 7,935,119.00	\$ 7,350,000.00	\$ -	\$ 7,350,000.00	\$ 7,100,000.00	\$ -	\$ 7,100,000.00	\$ 7,125,000.00	\$ -	\$ 7,125,000.00		\$ 114,257,712.30	\$ -	\$ 114,257,712.30
General Capital	Infrastructure	63029	Bridge Rehabilitation Program	\$ 31,168,838.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$31,168,838.00	\$ -	\$ 31,168,838.00
General Capital	Infrastructure	63031	Bridge Painting Program	\$ 18,971,795.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,971,795.00	\$ -	\$ 18,971,795.00
General Capital	Infrastructure	63400	Civil Site Studies	\$ 4,000,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 6,000,000.00	\$ -	\$ 6,000,000.00
General Capital	Infrastructure	66016	Countywide Tree Management Program	\$ 4,100,000.00	\$ 300,000.00	\$ -	\$ 300,000.00	\$ 300,000.00	\$ -	\$ 300,000.00	\$ 300,000.00	\$ -	\$ 300,000.00	\$ 300,000.00	\$ -	\$ 300,000.00	\$ 1,200,000.00	\$ 5,300,000.00	\$ -	\$ 5,300,000.00
General Capital	Infrastructure	66017	Countywide Fencing Improvements	\$ 1,300,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 5,800,000.00	\$ -	\$ 5,800,000.00
General Capital	Infrastructure	66050	Requirements Contract Curbs and Sidewalks	\$ 5,369,436.00	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 400,000.00	\$ 5,769,436.00	\$ -	\$ 5,769,436.00
General Capital	Infrastructure	66051	Pedestrian Accessibility Requirements Contract	\$ 2,500,000.00	\$ -	\$ -	\$ -	\$ 2,500,000.00	\$ -	\$ 2,500,000.00	\$ 2,500,000.00	\$ -	\$ 2,500,000.00	\$ 2,500,000.00	\$ -	\$ 2,500,000.00	\$ 7,500,000.00	\$ 10,000,000.00	\$ -	\$ 10,000,000.00
General Capital	Infrastructure	66302	Roads/Drainage/Bridge/Joints	\$ 21,784,630.00	\$ -	\$ 163,218.00	\$ 163,218.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 1,663,218.00	\$23,447,848.00	\$ -	\$ 23,447,848.00
General Capital	Infrastructure	66305	Long Beach Parking Mall Improvements	\$ 1,750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,750,000.00	\$ -	\$ 1,750,000.00
General Capital	Infrastructure	66306	Various County Parking Lot Refurbishment	\$ 1,000,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 3,000,000.00	\$ -	\$ 3,000,000.00
General Capital	Infrastructure	70040	NCC Life Science Building																	

Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Lifetime TotalA	New_Auth_Req	Lifetime TotalA
General Capital	Roads	61127	Westbury Avenue, Westbury Road Improvements	\$ 750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000.00	\$ -	\$ 750,000.00
General Capital	Roads	61570	Remove and Replace Curbs and Sidewalks	\$ 5,490,112.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 4,000,000.00	\$ 11,000,000.00	\$ -	\$ 11,000,000.00
General Capital	Roads	61584	Resurfacing Various County Roads 2003	\$ 10,980,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,050,000.00	\$ -	\$ 11,050,000.00
General Capital	Roads	61587	Resurfacing Various County Roads	\$ 216,150,000.00	\$ 22,500,000.00	\$ -	\$ 22,500,000.00	\$ 22,500,000.00	\$ -	\$ 22,500,000.00	\$ 22,500,000.00	\$ -	\$ 22,500,000.00	\$ 22,500,000.00	\$ -	\$ 22,500,000.00	\$ 90,000,000.00	\$ 306,150,000.00	\$ -	\$ 306,150,000.00
General Capital	Roads	61682	North Main Street, Freeport	\$ 5,600,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000.00	\$ 7,600,000.00	\$ -	\$ 7,600,000.00
General Capital	Roads	6179A	West Shore Road, Mill Neck	\$ 54,966,996.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 54,966,996.00	\$ -	\$ 54,966,996.00
	Roads Total				\$ 31,650,000.00	\$ 1,000,000.00	\$ 32,650,000.00	\$ 30,500,000.00	\$ -	\$ 30,500,000.00	\$ 23,500,000.00	\$ -	\$ 23,500,000.00	\$ 23,500,000.00	\$ -	\$ 23,500,000.00		\$ 495,387,557.95	\$ -	\$ 495,387,557.95
General Capital	Technology	97008	DPW Management Information System	\$ 1,450,000.00	\$ -	\$ -	\$ -	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 100,000.00	\$ -	\$ 100,000.00	\$ 300,000.00	\$ 1,750,000.00	\$ -	\$ 1,750,000.00
General Capital	Technology	97013	Integrated Financial System	\$ 10,897,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,897,000.00	\$ -	\$ 10,897,000.00
General Capital	Technology	97101	HR, Payroll, and Benefit System	\$ 15,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000,000.00	\$ -	\$ 15,000,000.00
General Capital	Technology	97102	Assessment Cluster Workflow System	\$ 1,600,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,600,000.00	\$ -	\$ 2,600,000.00
General Capital	Technology	97103	eGovernment	\$ 5,250,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 7,300,000.00	\$ -	\$ 7,300,000.00
General Capital	Technology	97104	Disaster Recovery Plan	\$ 3,515,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,515,000.00	\$ -	\$ 3,515,000.00
General Capital	Technology	97105	Case Management	\$ 4,145,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,145,000.00	\$ -	\$ 4,145,000.00
General Capital	Technology	97108	Vehicle Management Inventory System	\$ 270,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 270,000.00	\$ -	\$ 270,000.00
General Capital	Technology	97109	NIFS Upgrade / ERP System	\$ 39,900,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000,000.00	\$ -	\$ 50,000,000.00
General Capital	Technology	97112	Student Registration System	\$ 6,477,475.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,477,475.00	\$ -	\$ 6,477,475.00
General Capital	Technology	97113	Departmental Technology Equipment Replacement	\$ 10,650,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 5,000,000.00	\$ 14,650,000.00	\$ 1,000,000.00	\$ 15,650,000.00
General Capital	Technology	97114	Traffic Parking Violations Agency Computer System Replacement	\$ 2,050,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,050,000.00	\$ -	\$ 2,050,000.00
General Capital	Technology	97117	CAMDR	\$ 2,950,000.00	\$ -	\$ -	\$ -	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 1,500,000.00	\$ 4,450,000.00	\$ -	\$ 4,450,000.00
General Capital	Technology	97118	Server and Equipment Consolidation	\$ 1,635,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,635,000.00	\$ -	\$ 1,635,000.00
General Capital	Technology	97119	Network Infrastructure	\$ 12,205,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,000,000.00	\$ 14,205,000.00	\$ -	\$ 14,205,000.00
General Capital	Technology	97120	Data Center Storage	\$ 1,200,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000.00	\$ -	\$ 1,200,000.00
General Capital	Technology	97121	ADAPT	\$ 6,500,000.00	\$ 2,000,000.00	\$ -	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000.00	\$ 9,000,000.00	\$ -	\$ 9,000,000.00
General Capital	Technology	97123	Jail Management System	\$ 3,150,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,750,000.00	\$ -	\$ 3,750,000.00
General Capital	Technology	97124	Integrated Information Management System	\$ 2,300,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,500,000.00	\$ -	\$ 5,500,000.00
General Capital	Technology	97126	Countywide Document Management Program	\$ 2,750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000.00	\$ -	\$ 3,000,000.00
General Capital	Technology	97127	No Wrong Door Expansion	\$ 6,250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,250,000.00	\$ -	\$ 6,250,000.00
General Capital	Technology	97129	Probation Caseload Explorer	\$ 750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000.00	\$ -	\$ 750,000.00
General Capital	Technology	97130	OSCAR	\$ 715,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 715,000.00	\$ -	\$ 715,000.00
General Capital	Technology	97131	First Responder Support	\$ 180,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 180,000.00	\$ -	\$ 180,000.00
General Capital	Technology	97132	County Attorney - E-mail Storage	\$ 450,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000.00	\$ -	\$ 750,000.00
General Capital	Technology	97134	Integrated Voice Response System	\$ 500,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000.00	\$ -	\$ 500,000.00
General Capital	Technology	97135	VOIP Implementation	\$ 3,500,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,500,000.00	\$ -	\$ 3,500,000.00
General Capital	Technology	97136	HHS Technology Development and Efficiency Program	\$ 3,600,000.00	\$ 750,000.00	\$ -	\$ 750,000.00	\$ 750,000.00	\$ -	\$ 750,000.00	\$ 750,000.00	\$ -	\$ 750,000.00	\$ 750,000.00	\$ -	\$ 750,000.00	\$ 3,000,000.00	\$ 6,600,000.00	\$ -	\$ 6,600,000.00
General Capital	Technology	97530	GeoBased Mapping & Information System	\$ 15,830,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,830,000.00	\$ -	\$ 15,830,000.00
General Capital	Technology	97531	Tax Base Growth Management	\$ 6,494,904.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,494,904.00	\$ -	\$ 6,494,904.00
General Capital	Technology	97532	Systematic Review County Assessment System	\$ 4,700,000.00	\$ 3,300,000.00	\$ -	\$ 3,300,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,300,000.00	\$ 8,000,000.00	\$ -	\$ 8,000,000.00
	Technology Total				\$ 9,050,000.00	\$ -	\$ 9,050,000.00	\$ 3,350,000.00	\$ -	\$ 3,350,000.00	\$ 3,350,000.00	\$ -	\$ 3,350,000.00	\$ 3,350,000.00	\$ -	\$ 3,350,000.00		\$ 211,964,379.00	\$ 1,000,000.00	\$ 211,964,379.00
General Capital	Traffic	62017	Traffic Signal Construction & Modification	\$ 58,433,892.00	\$ 3,250,000.00	\$ -	\$ 3,250,000.00	\$ 3,250,000.00	\$ -	\$ 3,250,000.00	\$ 3,250,000.00	\$ -	\$ 3,250,000.00	\$ 3,250,000.00	\$ -	\$ 3,250,000.00	\$ 13,000,000.00	\$ 71,433,892.00	\$ -	\$ 71,433,892.00
General Capital	Traffic	62023	South Shore Traffic Signal Improvements	\$ 4,200,000.00	\$ -	\$ -	\$ -	\$ 3,175,000.00	\$ 12,688,000.00	\$ 15,863,000.00	\$ 3,175,000.00	\$ 12,688,000.00	\$ 15,863,000.00	\$ 3,175,000.00	\$ 12,688,000.00	\$ 15,863,000.00	\$ 47,589,000.00	\$ 51,789,000.00	\$ -	\$ 51,789,000.00
General Capital	Traffic	62153	Federal Aid Durable Marking Program	\$ 13,824,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 2,500,000.00	\$ 16,324,000.00	\$ -	\$ 16,324,000.00
General Capital	Traffic	62154	Traffic Durable Pavement Markings Phase II	\$ 1,607,787.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,607,787.00	\$ -	\$ 1,607,787.00
General Capital	Traffic	62160	Traffic Computerized Signal System Update	\$ 10,413,689.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,413,689.00	\$ -	\$ 10,413,689.00
General Capital	Traffic	62161	Old Country Road Signal Heads Phase I	\$ 8,150,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,150,000.00	\$ -	\$ 8,150,000.00
General Capital	Traffic	62162	Old Country Road Signal Heads Phase II	\$ 5,172,000.00	\$ 540,000.00	\$ 2,160,000.00	\$ 2,700,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,700,000.00	\$ 7,872,000.00	\$ -	\$ 7,872,000.00
General Capital	Traffic	62175	Variable Message Signs Phase I	\$ 5,242,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,242,500.00	\$ -	\$ 5,242,500.00
General Capital	Traffic	62181	Traffic Signal Communications Phase II	\$ 7,860,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,860,000.00	\$ -	\$ 7,860,000.00
General Capital	Traffic	62190	Traffic Peninsula Boulevard Signal Head Replacement	\$ 6,580,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,580,000.00	\$ -	\$ 6,580,000.00
General Capital	Traffic	62191	Merrick Road Signal Head Replacement	\$ 1,500,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,250,000.00	\$ -	\$ 8,250,000.00
General Capital	Traffic	62194	Traffic Management Center Upgrades	\$ 225,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 425,000.00	\$ -	\$ 425,000.00
General Capital	Traffic	62201	Traffic Calming Improvements	\$ 450,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 450,000.00	\$ -	\$ 450,000.00
General Capital	Traffic	62202	Elmont Road Traffic Safety Improvements	\$ 275,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 275,000.00	\$ -	\$ 275,000.00
General Capital	Traffic	62203	Central Avenue, Valley Stream Traffic Safety Improvements	\$ 200,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000.00	\$ -	\$ 200,000.00
General Capital	Traffic	62204	Long Beach Road, Island Park Traffic Safety Improvements	\$ 200,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000.00	\$ -	\$ 200,000.00
General Capital	Traffic	62205	Lakeville Road Traffic Safety Improvements	\$ 150,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000.00	\$ -	\$ 150,000.00
General Capital	Traffic	62206	Hewlett Traffic Triangle	\$ 505,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900,000.00	\$ -	\$ 900,000.00
General Capital	Traffic	62207	Jerusalem Avenue, Uniondale Safety Improvements	\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000.00	\$ -	\$ 250,000.00
General Capital	Traffic	62208	Roslyn Road Traffic Modifications	\$ -	\$ 300,000.00	\$ -	\$ 300,000.00	\$ 3,000,000.00	\$ -	\$ 3,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,300,000.00	\$ 3,300,000.00	\$ -	\$ 3,300,000.00
General Capital	Traffic	62271	Signal System Operation Phase I	\$ 1,425,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,425,000.00	\$ -	\$ 1,425,000.00
General Capital	Traffic	62272	Signal System Operation Phase II	\$ 1,450,800.00																

Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Lifetime TotalA	New_Auth_Req	Lifetime TotalA
General Capital	Traffic	62550	Traffic Signal Management System	\$ 1,930,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,930,000.00	\$ -	\$ 1,930,000.00
General Capital	Traffic	62560	Traffic Incident Management System - Old Country Road	\$ 1,500,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
General Capital	Traffic	62562	Incident Management Phase II	\$ 2,080,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,080,000.00	\$ -	\$ 2,080,000.00
General Capital	Traffic	62563	Incident Management Phase III	\$ 2,080,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,080,000.00	\$ -	\$ 2,080,000.00
General Capital	Traffic	62564	Incident Management Phase IV	\$ 2,094,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,094,000.00	\$ -	\$ 2,094,000.00
General Capital	Traffic	62900	Baldwin Complete Streets	\$ 800,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800,000.00	\$ -	\$ 800,000.00
	Traffic Total				\$ 6,240,000.00	\$ 2,160,000.00	\$ 8,400,000.00	\$10,425,000.00	\$ 12,688,000.00	\$23,113,000.00	\$ 7,425,000.00	\$ 12,688,000.00	\$ 20,113,000.00	\$ 7,425,000.00	\$ 12,688,000.00	\$ 20,113,000.00		\$ 288,818,680.00	\$ -	\$ 288,818,680.00
General Capital	Transportation	91051	MTALIB 2006 FTA Grant Sect 5307 NY90-XX	\$ 2,030,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,030,000.00	\$ -	\$ 2,030,000.00
General Capital	Transportation	91056	MTALIB 2008 FTA Grant Sect 5307 NY90-XX	\$ 2,125,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,125,500.00	\$ -	\$ 2,125,500.00
General Capital	Transportation	91058	MTALIB 2009 FTA Grant Sect 5307 NY90-XX	\$ 2,027,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,027,500.00	\$ -	\$ 2,027,500.00
General Capital	Transportation	91060	MTALIB 2010 FTA Grant Sect 5307 NY90-XX	\$ 2,120,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,120,000.00	\$ -	\$ 2,120,000.00
General Capital	Transportation	91080	NICE - Alternative Fuel Buses	\$ 3,479,442.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,479,442.00	\$ -	\$ 3,479,442.00
General Capital	Transportation	91081	NICE - Grant Match	\$ 1,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000.00	\$ -	\$ 1,000,000.00
General Capital	Transportation	91082	NICE - Grant Match	\$ 755,313.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,002,000.00	\$ -	\$ 1,002,000.00
General Capital	Transportation	91083	NICE - Grant Match	\$ 5,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000.00	\$ -	\$ 5,000,000.00
General Capital	Transportation	91084	NICE - Grant Match	\$ 2,150,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,806,500.00	\$ -	\$ 5,806,500.00
General Capital	Transportation	91086	NICE - Grant Match	\$ -	\$ 2,700,000.00	\$ -	\$ 2,700,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,700,000.00	\$ 6,930,000.00	\$ -	\$ 6,930,000.00
General Capital	Transportation	91087	NICE - Grant Match	\$ 1,750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,980,000.00	\$ -	\$ 4,980,000.00
General Capital	Transportation	91088	NICE - Matching Grant	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000.00	\$ -	\$ 1,500,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000.00	\$ 7,000,000.00	\$ -	\$ 7,000,000.00
General Capital	Transportation	91091	Nassau Hub Study	\$ 10,074,596.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,074,596.00	\$ -	\$ 10,074,596.00
General Capital	Transportation	91092	County Wide Planning Initiative and Study	\$ 2,150,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,450,000.00	\$ -	\$ 2,450,000.00
General Capital	Transportation	91200	Bus Fleet Refurbishment	\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000.00	\$ -	\$ 500,000.00
General Capital	Transportation	92029	Veterans Memorial Coliseum Reuse EIS	\$ 8,100,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,100,000.00	\$ -	\$ 8,100,000.00
General Capital	Transportation	92033	Hub Development Fund	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000.00	\$ -	\$ 2,000,000.00
General Capital	Transportation	92034	Baldwin Downtown Corridor Resiliency Study	\$ 800,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800,000.00	\$ -	\$ 800,000.00
General Capital	Transportation	92035	Nassau Hub Transit Initiative - Final Design	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000.00	\$ -	\$ 3,000,000.00	\$ 3,000,000.00	\$ -	\$ 3,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 7,000,000.00	\$ 7,000,000.00	\$ -	\$ 7,000,000.00
	n Total				\$ 2,700,000.00	\$ -	\$ 2,700,000.00	\$ 4,500,000.00	\$ -	\$ 4,500,000.00	\$ 3,000,000.00	\$ -	\$ 3,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00		\$ 74,425,538.00	\$ -	\$ 74,425,538.00
General Capital Total					\$ 120,844,482.00	\$ 16,333,337.00	#####	#####	\$ 17,688,000.00	#####	\$79,162,478.00	\$ 12,688,000.00	\$ 91,850,478.00	\$ 71,000,000.00	\$ 12,688,000.00	\$ 83,688,000.00		\$2,858,095,683.54	\$ 3,825,000.00	\$ 2,860,920,683.54
Building Consolidation Program	BCP	90230	County Office Campus Construction	\$ 119,400,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 121,400,000.00	\$ -	\$ 121,400,000.00
Building Consolidation Program	BCP	90230P	Police and Fire Communications Center	\$ 75,760,795.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 76,760,795.00	\$ -	\$ 76,760,795.00
	BCP Total				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 198,160,795.00	\$ -	\$ 198,160,795.00
Building Consolidation Program Total					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 198,160,795.00	\$ -	\$ 198,160,795.00
Sewer and Storm Water Resource District	Collection	30051	SD2 Interceptor Corrosion Survey & Rehabilitation	\$ 6,510,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,760,000.00	\$ -	\$ 6,760,000.00
Sewer and Storm Water Resource District	Collection	33991	Health Dept Birches Sewage Collection System	\$ 14,959,931.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,959,931.00	\$ -	\$ 14,959,931.00
Sewer and Storm Water Resource District	Collection	33992	Hempstead Harbor Sewer Study	\$ 2,000,000.00	\$ 10,000,000.00	\$ -	\$10,000,000.00	\$ 5,000,000.00	\$ -	\$ 5,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000,000.00	\$ 17,000,000.00	\$ -	\$ 17,000,000.00
Sewer and Storm Water Resource District	Collection	33993	Seacliff Sewers	\$ 4,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000.00	\$ -	\$ 4,000,000.00
Sewer and Storm Water Resource District	Collection	35101	Lateral Sewer Repair	\$ 3,850,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000.00	\$ -	\$ 4,000,000.00
Sewer and Storm Water Resource District	Collection	35107	East Hills Pump Station Improvements	\$ 3,250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,250,000.00	\$ -	\$ 3,250,000.00
Sewer and Storm Water Resource District	Collection	35109	Force Mains/Pump Stations Long Beach	\$ 4,741,406.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,741,406.00	\$ -	\$ 4,741,406.00
Sewer and Storm Water Resource District	Collection	35110	Force Mains/Pump Stations Cedarhurst/Lawrence	\$ 32,200,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32,200,000.00	\$ -	\$ 32,200,000.00
Sewer and Storm Water Resource District	Collection	3P309	Ray Street Pump Station Improvement	\$ 7,750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,750,000.00	\$ -	\$ 7,750,000.00
Sewer and Storm Water Resource District	Collection	3P311	Pump Station Rehabilitation	\$ 101,500,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 101,500,000.00	\$ -	\$ 101,500,000.00
Sewer and Storm Water Resource District	Collection	3P312	Pump Station Upgrades	\$ 22,250,000.00	\$ 19,000,000.00	\$ -	\$19,000,000.00	\$16,000,000.00	\$ -	\$16,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35,000,000.00	\$ 57,250,000.00	\$ -	\$ 57,250,000.00
Sewer and Storm Water Resource District	Collection	98041	SSW Motorized Equipment Replacement	\$ 4,950,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 1,000,000.00	\$ 5,950,000.00	\$ -	\$ 5,950,000.00
Sewer and Storm Water Resource District	Collection	98042	SSW Motorized Equipment Refurbishment	\$ 500,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000.00	\$ 5,300,000.00	\$ -	\$ 5,300,000.00
	Collection Total				\$ 29,500,000.00	\$ -	\$29,500,000.00	\$21,500,000.00	\$ -	\$21,500,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00		\$ 264,661,337.00	\$ -	\$ 264,661,337.00
Sewer and Storm Water Resource District	Disposal	31150	Storm Water Outfall Improvements (Bay Park & Cedar Creek)	\$ 2,125,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 89,955,000.00	\$ -	\$ 89,955,000.00
Sewer and Storm Water Resource District	Disposal	35100	Bay Park & Cedar Creek Digester Rehabilitation	\$ 40,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,000,000.00	\$ -	\$ 40,000,000.00
Sewer and Storm Water Resource District	Disposal	35102	SSW Buildings Roof Repair	\$ 3,500,000.00	\$ 500,000.00	\$ -	\$ 500,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000.00	\$ 4,000,000.00	\$ -	\$ 4,000,000.00
Sewer and Storm Water Resource District	Disposal	35108	SSW Building Improvements	\$ 4,550,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 1,000,000.00	\$ 7,000,000.00	\$ -	\$ 7,000,000.00
Sewer and Storm Water Resource District	Disposal	35113	Bay Park Total Residual Chlorine Improvement	\$ 5,750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,798,734.00	\$ -	\$ 10,798,734.00
Sewer and Storm Water Resource District	Disposal	35114	Wastewater Facilities Improvements	\$ 56,155,000.00	\$ 12,000,000.00	\$ -	\$12,000,000.00	\$11,800,000.00	\$ -	\$11,800,000.00	\$10,000,000.00	\$ -	\$ 10,000,000.00	\$ 10,000,000.00	\$ -	\$ 10,000,000.00	\$ 43,800,000.00	\$ 99,955,000.00	\$ -	\$ 99,955,000.00
Sewer and Storm Water Resource District	Disposal	35115	Wastewater Facilities Master Plan Design Improvements	\$ 750,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,711,449.00	\$ -	\$ 6,711,449.00
Sewer and Storm Water Resource District	Disposal	35116	Wastewater Facilities Odor Control Improvements	\$ 30,500,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31,300,000.00	\$ -	\$ 31,300,000.00
Sewer and Storm Water Resource District	Disposal	35117	Wastewater Facilities Security Improvements	\$ 10,500,000.00	\$ 6,250,000.00	\$ -	\$ 6,250,000.00	\$ 6,250,000.00	\$ -	\$ 6,250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,500,000.00	\$ 23,000,000.00	\$ -	\$ 23,000,000.00

Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Lifetime TotalA	New_Auth_Req	Lifetime TotalA
Sewer and Storm Water Resource District	Disposal	35118	Water/Wastewater Facilities Requirements	\$ 1,750,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 3,250,000.00	\$ 5,000,000.00	\$ -	\$ 5,000,000.00
Sewer and Storm Water Resource District	Disposal	35121	Wastewater Facilities Storm Restoration	\$ 350,745,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 350,745,000.00	\$ -	\$ 350,745,000.00
Sewer and Storm Water Resource District	Disposal	35123	Superstorm Sandy Repair and Mitigation - Bay Park STP and Countywide Collection	\$ 468,726,221.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 468,726,221.00	\$ -	\$ 468,726,221.00
Sewer and Storm Water Resource District	Disposal	35124	Sandy Mitigation and Hardening Phase II	\$ 150,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000,000.00	\$ -	\$ 150,000,000.00
Sewer and Storm Water Resource District	Disposal	35130	Capital Maintenance	\$ 3,500,000.00	\$ 3,500,000.00	\$ -	\$ 3,500,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,500,000.00	\$ 7,000,000.00	\$ -	\$ 7,000,000.00
Sewer and Storm Water Resource District	Disposal	3B116	Bay Park Outfall District Structure Pipeline Rehabilitation	\$ 52,038,393.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52,038,393.00	\$ -	\$ 52,038,393.00
Sewer and Storm Water Resource District	Disposal	3B117	Bay Park Influent Pumping System Upgrade	\$ 11,505,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,505,000.00	\$ -	\$ 11,505,000.00
Sewer and Storm Water Resource District	Disposal	3B119	Bay Park Various Buildings and Equipment Modifications	\$ 28,749,719.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28,749,719.00	\$ -	\$ 28,749,719.00
Sewer and Storm Water Resource District	Disposal	3B120	Bay Park Preliminary Treatment Modifications	\$ 43,060,411.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 43,060,411.00	\$ -	\$ 43,060,411.00
Sewer and Storm Water Resource District	Disposal	3B300	Bay Park Emergency Response Equipment	\$ 375,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 375,000.00	\$ -	\$ 375,000.00
Sewer and Storm Water Resource District	Disposal	3C055	Cedar Creek Air Flotation Facility Rehabilitation	\$ 22,303,527.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23,103,527.57	\$ -	\$ 23,103,527.57
Sewer and Storm Water Resource District	Disposal	3C057	Cedar Creek Sludge Dewatering Facility Improvement	\$ 41,167,298.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41,167,298.00	\$ -	\$ 41,167,298.00
Sewer and Storm Water Resource District	Disposal	3C067	Cedar Creek Equipment Replacement	\$ 62,226,523.00	\$ 10,000,000.00	\$ -	\$10,000,000.00	\$ 5,000,000.00	\$ -	\$ 5,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000,000.00	\$ 77,226,523.00	\$ -	\$ 77,226,523.00
Sewer and Storm Water Resource District	Disposal	99999	Undetermined SSW Project Improvements	\$ -	\$ -	\$ -	\$ -	\$35,250,000.00	\$ -	\$35,250,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35,250,000.00	\$ 107,600,000.00	\$ -	\$ 107,600,000.00
	Disposal Total				\$ 32,750,000.00	\$ -	\$32,750,000.00	\$59,550,000.00	\$ -	\$59,550,000.00	\$11,250,000.00	\$ -	\$ 11,250,000.00	\$ 11,250,000.00	\$ -	\$ 11,250,000.00		\$1,679,017,275.57	\$ -	\$ 1,679,017,275.57
Sewer and Storm Water Resource District	Storm Water	35103	Various County Parks Pond/Bulkhead Replacement	\$ 1,187,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,837,500.00	\$ -	\$ 1,837,500.00
Sewer and Storm Water Resource District	Storm Water	35104	Whitney Drain Rehabilitation	\$ 3,300,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,300,000.00	\$ -	\$ 3,300,000.00
Sewer and Storm Water Resource District	Storm Water	35106	Rehabilitation of Various Public Works Waterbodies	\$ 11,758,467.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,758,467.00	\$ -	\$ 11,758,467.00
Sewer and Storm Water Resource District	Storm Water	35112	Mosquito Control Plan	\$ 1,075,000.00	\$ 200,000.00	\$ -	\$ 200,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000.00	\$ 1,275,000.00	\$ -	\$ 1,275,000.00
Sewer and Storm Water Resource District	Storm Water	60046	Fencing at Drainage Facilities Replacement	\$ 600,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600,000.00	\$ -	\$ 600,000.00
Sewer and Storm Water Resource District	Storm Water	60051	Stormwater Basin 272 Fencing Improvements	\$ 150,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000.00	\$ -	\$ 150,000.00
Sewer and Storm Water Resource District	Storm Water	80014	Massapequa Creek Stream Flow Improvement	\$ 10,501,641.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,501,641.00	\$ -	\$ 10,501,641.00
Sewer and Storm Water Resource District	Storm Water	80016	Stream and Wetlands Restoration	\$ 3,715,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,500,000.00	\$ -	\$ 4,500,000.00
Sewer and Storm Water Resource District	Storm Water	80019	Storm Water Pump Stations Construction	\$ 8,945,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,945,000.00	\$ -	\$ 8,945,000.00
Sewer and Storm Water Resource District	Storm Water	80042	Groundwater Studies	\$ 1,125,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,125,000.00	\$ -	\$ 1,125,000.00
Sewer and Storm Water Resource District	Storm Water	82001	Drainage Stream Corridors Reconstruction	\$ 8,128,628.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 4,000,000.00	\$12,128,628.00	\$ -	\$ 12,128,628.00
Sewer and Storm Water Resource District	Storm Water	82008	Rehabilitation of Storm Water Basins	\$ 11,484,878.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 1,000,000.00	\$ -	\$ 1,000,000.00	\$ 4,000,000.00	\$15,484,878.00	\$ -	\$ 15,484,878.00
Sewer and Storm Water Resource District	Storm Water	82009	Drainage Facilities Sidewalk Rehabilitation	\$ 1,600,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600,000.00	\$ -	\$ 1,600,000.00
Sewer and Storm Water Resource District	Storm Water	82010	Implementation of Storm Water Management Program	\$ 5,961,449.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 250,000.00	\$ -	\$ 250,000.00	\$ 1,000,000.00	\$ 6,961,449.00	\$ -	\$ 6,961,449.00
Sewer and Storm Water Resource District	Storm Water	82011	Storm Water Pump Station Upgrade	\$ 650,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 650,000.00	\$ -	\$ 650,000.00
Sewer and Storm Water Resource District	Storm Water	82014	Horse Brook Drainage Improvements	\$ 7,000,000.00	\$ 10,000,000.00	\$ -	\$10,000,000.00	\$ 5,000,000.00	\$ -	\$ 5,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000,000.00	\$ 22,000,000.00	\$ -	\$ 22,000,000.00
Sewer and Storm Water Resource District	Storm Water	82015	Five Towns Drainage Improvements	\$ 1,135,575.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,206,384.00	\$ -	\$ 1,206,384.00
Sewer and Storm Water Resource District	Storm Water	82016	Barnum Island/Harbor Isle Drainage Improvements	\$ 5,950,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,950,000.00	\$ -	\$ 5,950,000.00
Sewer and Storm Water Resource District	Storm Water	82017	Bay Park/ East Rockaway Drainage Improvemtns	\$ 3,430,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,430,000.00	\$ -	\$ 3,430,000.00
Sewer and Storm Water Resource District	Storm Water	82018	Lawson Avenue, East Rockway Backflow Prevention	\$ 200,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000.00	\$ -	\$ 200,000.00
	Storm Water Total				\$ 12,450,000.00	\$ -	\$12,450,000.00	\$ 7,250,000.00	\$ -	\$ 7,250,000.00	\$ 2,250,000.00	\$ -	\$ 2,250,000.00	\$ 2,250,000.00	\$ -	\$ 2,250,000.00		\$ 113,603,947.00	\$ -	\$ 113,603,947.00
Sewer and Storm Water Resource District Total					\$ 74,700,000.00	\$ -	\$74,700,000.00	\$88,300,000.00	\$ -	\$88,300,000.00	\$13,750,000.00	\$ -	\$ 13,750,000.00	\$ 13,750,000.00	\$ -	\$ 13,750,000.00		\$2,057,282,559.57	\$ -	\$ 2,057,282,559.57
Environmental Bond Act	Environmental Bond Act	9E100	Environmental Bond Act - 2004	\$ 51,525,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 51,525,000.00	\$ -	\$ 51,525,000.00
Environmental Bond Act	Environmental Bond Act	9E200	Environmental Bond Act - 2006	\$ 102,146,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 102,146,500.00	\$ -	\$ 102,146,500.00
	Environmental Bond Act				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 153,671,500.00	\$ -	\$ 153,671,500.00
Environmental Bond Act Total					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 153,671,500.00	\$ -	\$ 153,671,500.00

Main	Category	Project Number	Formatted Project Title	Cumulative Budget	2016 Debt	2016 Non County	2016	2017 Debt	2017 Non County	2017	2018 Debt	2018 Non County	2018	2019 Debt	2019 Non County	2019	FY2016-19	Lifetime TotalA	New_Auth_Req	Lifetime TotalA
Grand Total					\$ 195,544,482.00	\$ 16,333,337.00	#####	#####	\$ 17,688,000.00	#####	\$92,912,478.00	\$ 12,688,000.00	\$ 105,600,478.00	\$ 84,750,000.00	\$ 12,688,000.00	\$ 97,438,000.00		\$5,267,210,538.11	\$ 3,825,000.00	\$ 5,270,035,538.11

PROPOSED ORDINANCE NO. 75 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 23, 2016 addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
19,205	New York State Division of Criminal Justice	GRT	PD	BB	19,205

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this

supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

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NASSAU COUNTY LEGISLATURE

RULES COMMITTEE

NORMA GONSALVES, Chairwoman

1550 Franklin Avenue
Mineola, New York

Monday, June 20, 2016
7:10 P.M

1

2 A P P E A R A N C E S:

3

4 NORMA GONSALVES,
 Chairwoman5 RICHARD NICOLELLO,
 Vice Chairman

6

7 DENNIS DUNNE (substituted by
 Donald MacKenzie)
8 HOWARD KOPEL

8

9 KEVAN ABRAHAMS,
 Ranking

10 JUDY JACOBS

11 CARRIE SOLAGES

12 MICHAEL C. PULITZER,
 Clerk of the Legislature

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LIST OF SPEAKERS

LISA LOCURTO 5

JOHN BUDNICK 16

1 Rules Committee/6-20-16

2 CHAIRWOMAN GONSALVES: Everybody
3 on Rules stay in place. It will be very
4 brief. Mr. Pulitzer, please call the roll
5 for the Rules Committee. Legislator
6 MacKenzie is substituting for Dennis Dunne.

7 CLERK PULITZER: Calling the roll
8 for the Rules Committee. Legislator Carrie
9 Solages?

10 LEGISLATOR SOLAGES: Here.

11 CLERK PULITZER: Thank you.
12 Legislator Judith Jacobs?

13 LEGISLATOR DERIGGI-WHITTON:
14 Here.

15 CLERK PULITZER: Minority Leader
16 Kevan Abrahams?

17 LEGISLATOR ABRAHAMS: Here.

18 CLERK PULITZER: Thank you very
19 much. Alternate Deputy Presiding Officer
20 Howard Kopel?

21 LEGISLATOR KOPEL: Here.

22 CLERK PULITZER: Legislator
23 Donald MacKenzie?

24 LEGISLATOR MACKENZIE: Here.

25 CLERK PULITZER: Vice Chairman

1 Rules Committee/6-20-16

2 Richard Nicolello?

3 LEGISLATOR NICOLELLO: Here.

4 CLERK PULITZER: Chairwoman Norma
5 Gonsalves?

6 CHAIRWOMAN GONSALVES: Present.

7 CLERK PULITZER: We have a
8 quorum.

9 CHAIRWOMAN GONSALVES: Thank you.
10 Let's move as quickly as possible, E-152, a
11 resolution authorizing the County Executive
12 to execute an amendment to a personal
13 services agreement between the County of
14 Nassau acting on behalf of the Nassau County
15 Attorney's Office and the Law Offices of
16 Robert Macchia & Associates.

17 Motion, please.

18 LEGISLATOR KOPEL: So moved.

19 LEGISLATOR NICOLELLO: Second.

20 CHAIRWOMAN GONSALVES: Moved by
21 Legislator Kopel, seconded by Legislator
22 Nicolello.

23 MS. LOCURTO: Lisa Locurto from
24 the County Attorney's Office here to speak
25 on this item. This is an amendment to an

1 Rules Committee/6-20-16
2 outside counsel contract for representation
3 in areas of law qualified by the County
4 Attorney's Office.

5 This amendment is to extend the
6 contract for one year and to increase the
7 maximum amount of the contract by \$150,000,
8 with an initial encumbrance of \$100,000.

9 The amendment will cover a new
10 assignment to the law firm. The reason this
11 case is being assigned to the firm is
12 because there is a conflict of interest.
13 You'll see the conflict is due that the
14 County Attorney's Office cannot represent a
15 correction officer. The correction officer
16 named in the civil lawsuit has sued the
17 county of Nassau and is currently in an
18 adverse relationship with the county.

19 However, in the lawsuit that this
20 law firm is being hired for is to defend the
21 correction officer.

22 He is entitled to a defense and
23 be indemnified and this is the reason why we
24 are assigning this case to counsel.

25 CHAIRWOMAN GONSALVES: Any

1 Rules Committee/6-20-16

2 questions of Ms. Locurto?

3 (No verbal response.)

4 Is there any public comment?

5 (No verbal response.)

6 There being none, all those in
7 favor of E-152 signify by saying aye.

8 (Aye.)

9 Any opposed?

10 (Nay.)

11 The item passes four to three.

12 Next item U-42, a resolution
13 authorizing the County Executive to execute
14 a special counsel contract between the
15 County of Nassau acting on behalf of the
16 Nassau County Attorney's Office and Cecilia
17 Ameranti Byrne, Esquire.

18 Motion, please.

19 LEGISLATOR NICOLELLO: So moved.

20 LEGISLATOR MACKENZIE: Second.

21 CHAIRWOMAN GONSALVES: Moved by
22 Legislator Nicolello, seconded by Legislator
23 MacKenzie.

24 MS. LOCURTO: Legislators, this
25 is a contract to provide assistance in the

1 Rules Committee/6-20-16
2 drafting, researching, and counseling in the
3 implementation of legislation on any New
4 York State or county initiative including
5 but not limited to the disputed assessment
6 fund.

7 Ms. Byrne is also going to
8 provide counsel to the Assessment Review
9 Commission and the Department of Assessment
10 specifically on state legislation and its
11 impact on how the department is supposed to
12 operate.

13 This contract term is for one
14 year. It is important to note that this
15 contract is for \$24,900. Originally it was
16 under \$25,000, that was prior to the change
17 in the law that required contracts over
18 \$1,000 to come to the Legislature. That's
19 why this contract is coming to you now.

20 It had been set to be executed in
21 March of 2016, but, with the change of law,
22 all contracts are now coming before the
23 Legislature including this one.

24 CHAIRWOMAN GONSALVES: Any
25 questions on this contract, U-42?

1 Rules Committee/6-20-16

2 (No verbal response.)

3 Is there any public comment?

4 (No verbal response.)

5 There being none, all those in

6 favor of U-42 signify by saying aye.

7 (Aye.)

8 Any opposed?

9 (Nay.)

10 The item passes four to three.

11 I need a motion to untable Item

12 E-55.

13 LEGISLATOR KOPEL: So moved.

14 LEGISLATOR NICOLELLO: Second.

15 CHAIRWOMAN GONSALVES: Moved by

16 Legislator Kopel, seconded by Legislator

17 Nicolello. All those in favor of untabling

18 E-55 signify by saying aye.

19 (Aye.)

20 Any opposed?

21 (No verbal response.)

22 The item is untabled.

23 E-55 is a resolution affirming to

24 a special counsel contract entered into by

25 the Nassau County Attorney and Wilson, Elser

1 Rules Committee/6-20-16

2 Moskowitz, Edelman & Dicker, L.L.P.

3 Motion, please.

4 LEGISLATOR KOPEL: So moved.

5 LEGISLATOR NICOLELLO: Second.

6 CHAIRWOMAN GONSALVES: Moved by
7 Legislator Kopel, seconded by Legislator
8 Nicolello.

9 MS. LOCURTO: This contract is a
10 special counsel contract to represent and to
11 bring an affirmative action against the Town
12 of North Hempstead and Concrete Tube for
13 damage done to Nassau County sewage pipe.

14 This contract is necessary to
15 ensure that the county recover expenses that
16 have currently been expended by the county
17 to repair the sewer system and to insure
18 that either the concrete company and/or the
19 Town of North Hempstead enforces the town
20 codes to ensure that the county does not
21 have this incident happen again.

22 CHAIRWOMAN GONSALVES: Any
23 comments or questions of Ms. Locurto?

24 (No verbal response.)

25 Is there any public comment?

1 Rules Committee/6-20-16

2 (No verbal response.)

3 There being none, all those in
4 favor of E-55 signify by saying aye.

5 (Aye.)

6 Any opposed?

7 (Nay.)

8 The item passes four to three.

9 There is another item, E-135, a
10 motion to untable.

11 LEGISLATOR KOPEL: So moved.

12 LEGISLATOR NICOLELLO: Second.

13 CHAIRWOMAN GONSALVES: Moved by
14 Legislator Kopel, seconded by Legislator
15 Nicolello. All those in favor of untabling
16 E-135 signify by saying aye.

17 (Aye.)

18 Any opposed?

19 (No verbal response.)

20 The item is untabled.

21 E-135 is a resolution authorizing
22 the County Executive to execute an amendment
23 to a personal services agreement between the
24 County of Nassau acting on behalf of the
25 Nassau County Attorney's Office and Pannone

1 Rules Committee/6-20-16

2 Lopes Devereaux & West, L.L.C.

3 Motion, please.

4 LEGISLATOR KOPEL: So moved.

5 LEGISLATOR NICOLELLO: Second.

6 CHAIRWOMAN GONSALVES: Moved by
7 Legislator Kopel, seconded by Legislator
8 Nicolello. Ms. Locurto.

9 MS. LOCURTO: This is the first
10 amendment to a special counsel contract for
11 representation in the areas of law qualified
12 by the department, specifically the areas
13 qualified are for labor and employment law.

14 This amendment will extend the
15 term of the contract for two years, and will
16 also provide additional funding in the
17 amount of \$295,000.

18 The cases that are being covered
19 include, one of the cases that are being
20 covered is a multi party pro se litigation
21 claiming alleged ADA violations in the
22 correctional facility and that is one of the
23 major reasons why the increase in funding is
24 being requested.

25 CHAIRWOMAN GONSALVES: Any

1 Rules Committee/6-20-16
2 questions or comments for Ms. Locurto?
3 (No verbal response.)
4 Is there any public comment?
5 (No verbal response.)
6 There being none, all those in
7 favor of E-135 signify by saying aye.
8 (Aye.)
9 Any opposed?
10 (Nay.)
11 The item passes four to three.
12 We have a motion to suspend the
13 rules because we have one item on an
14 addendum.
15 Motion, please.
16 LEGISLATOR NICOLELLO: So moved.
17 LEGISLATOR KOPEL: Second.
18 CHAIRWOMAN GONSALVES: Moved by
19 Legislator Nicolello, seconded by Legislator
20 Kopel. All those in favor of suspending the
21 rules, signify by saying aye.
22 (Aye.)
23 Any opposed?
24 (No verbal response.)
25 The rules are suspended.

1 Rules Committee/6-20-16

2 The item before us is E-112, a
3 resolution affirming to an amendment to a
4 special counsel contract entered into by the
5 Nassau County Attorney and Lewis, Johs,
6 Avallone, Aviles, L.L.P.

7 Motion, please.

8 LEGISLATOR KOPEL: So moved.

9 LEGISLATOR MACKENZIE: Second.

10 CHAIRWOMAN GONSALVES: Moved by
11 Legislator Kopel, seconded by Legislator
12 MacKenzie. What can you tell us?

13 MS. LOCURTO: Sure. This is an
14 amendment to an existing outside counsel
15 contract. It is for representation of the
16 Nassau County Police Department and the
17 County of Nassau in the matter of Rochester
18 versus Nassau County Police Department and
19 certain police officers.

20 This case must go to outside
21 counsel due to a conflict in representing
22 all the named parties, at the same time as
23 there are adverse positions to certain named
24 county defendants. Wilson Elser is
25 representing a police officer, Monfort Healy

1 Rules Committee/6-20-16

2 is representing another police officer, and
3 Lewis Johs, the contract your voting on
4 today is specifically representing the
5 County of Nassau and Nassau County PD.

6 CHAIRWOMAN GONSALVES: Any
7 questions of Ms. Locurto on this item?

8 (No verbal response.)

9 Is there any public comment?

10 (No verbal response.)

11 There being none, all those in
12 favor of E-112 signify by saying aye.

13 (Aye.)

14 Any opposed?

15 (Nay.)

16 The item passes four to three.

17 A motion to adjourn.

18 LEGISLATOR KOPEL: So moved.

19 LEGISLATOR NICOLELLO: Second.

20 CHAIRWOMAN GONSALVES: Moved by
21 Legislator Kopel, seconded by Legislator
22 Nicolello. All in favor signify by saying
23 aye.

24 (Aye.)

25 Any opposed?

1 Rules Committee/6-20-16

2 (No verbal response.)

3 The Rules Committee is adjourned.

4 Come on.

5 MR. BUDNICK: One is Hempstead
6 Harbor Beach. The Town of North Hempstead
7 is allowed the Northern portion of it to
8 become used as a commercial bus terminal.

9 There's a violation of the
10 agreement that the county when it passed the
11 property and the State Legislature approved
12 it. And there is a reverter clause that I
13 would suggest be considered to be
14 investigated as to whether it should be
15 done, because it's also violating my right,
16 your right, everybody else's right to use
17 that portion of the beach.

18 Also the town has failed and
19 neglected to repair the beach, although they
20 say they are going to some time soon, so I
21 leave it to them.

22 Topic House, it was let go.
23 Nobody tried to stop the eviction a number
24 of years ago.

25 We are having an uncountable

1 Rules Committee/6-20-16
2 number of young people getting into
3 overdoses that will be more dead except for
4 the Narcan program and other programs, thank
5 God.

6 But there is a need, especially
7 for young people. And there is an insurance
8 problem, and we need a place like Topic
9 House again desperately because people are
10 dying.

11 Also consideration may wish to be
12 given to the reinstitution of the criminal
13 justice coordinating counsel to attempt to
14 coordinate all the various activities of all
15 the county departments in obtaining a grant
16 for them.

17 I noticed at a prior meeting not
18 too long ago that there was a resolution to
19 accept a grant for Mother's Against Drunk
20 Driving for the District Attorney's Office.
21 Doesn't anybody in the District Attorney's
22 Office realize, they have these people from
23 Mother's Against Drunk Driving coming in to
24 court to advocate certain things with regard
25 to certain defendants. They have an

1 Rules Committee/6-20-16

2 inherent conflict of interest that is severe
3 there, and rather than stopping the funding,
4 it were put through another agency, such as
5 the Criminal Justice Coordinating Council,
6 as they used to be many years ago, that
7 would at least alleviate that problem.

8 I won't talk about it any further
9 because you guys have had a very long day.
10 Good bless you. Thank you for putting up
11 with me. Have a nice evening. I hope
12 everybody has a good holiday.

13 LEGISLATOR JACOBS: Number one,
14 have you gone to North Hempstead to explain
15 your concerns?

16 MR. BUDNICK: I'm considering
17 this a private conversation.

18 LEGISLATOR JACOBS: No, it's not
19 private. It's on the record.

20 But my point to you is, why don't
21 you send a letter to one of us or all of us
22 or to North Hempstead itself?

23 MR. BUDNICK: I have, and the
24 person I sent the letter on the town
25 legislature was Ms. DeRiggi-Whitton because

1 Rules Committee/6-20-16

2 it falls within her district and a copy to
3 the clerk.

4 I have been to the Town of North
5 Hempstead meetings several times and I've
6 also filed a complaint with the New York
7 State Attorney General's Office.

8 LEGISLATOR JACOBS: Okay. My
9 second thing was this, there were many
10 people on this Legislature on both sides of
11 the aisle that fought the closing of Topic
12 House, but that was at a time that money was
13 not here and it fell on deaf ears.

14 MR. BUDNICK: I understand. God
15 bless you. And we're having a much worse
16 time now. All right? And we need to do
17 what we can as we can, and we might be able
18 to do it all with Medicaid Medicare money.
19 I don't know, but it has to be studied and
20 considered because we need to have less
21 people dying in this county any way we can
22 do it.

23 LEGISLATOR JACOBS: I agree.
24 Thank you.

25 MR. BUDNICK: God bless you all,

1 Rules Committee/6-20-16

2 one and all.

3 (Whereupon, the Rules Committee
4 adjourned at 7:28 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 27th day of June, 2016.

FRANK GRAY