

**NASSAU COUNTY LEGISLATURE**

**MINEOLA, NEW YORK**

**FIRST MEETING**

**JANUARY 25, 2016 1:00 P.M.**

**FIRST MEETING OF 2016**

1. 1:00 P.M. Legislative Calendar

Documents: [1-25-16.PDF](#)

2. Proposed Ordinances

Documents: [PROPOSED ORD. 1-16.PDF](#), [PROPOSED ORD. 2-16.PDF](#), [PROPOSED ORD. 3-16.PDF](#), [PROPOSED ORD. 4-16.PDF](#), [PROPOSED ORD. 5-16.PDF](#), [PROPOSED ORD. 6-16.PDF](#), [PROPOSED ORD. 7-16.PDF](#), [PROPOSED ORD. 8-16.PDF](#), [PROPOSED ORD. 9-16.PDF](#), [PROPOSED ORD. 10-16.PDF](#), [PROPOSED ORD. 11-16.PDF](#)

**Public Notice**

PLEASE TAKE NOTICE THAT THE **NASSAU COUNTY LEGISLATURE** WILL HOLD A **FULL SESSION OF THE LEGISLATURE ON MONDAY, JANUARY 25, 2016 STARTING AT 1:00 PM AND COMMITTEE MEETINGS ON MONDAY, JANUARY 11, 2016 STARTING AT 1:00 PM** IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>st</sup> 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

William J. Muller 111

William J. Muller III

Clerk of the Legislature  
Nassau County, New York

**Dated: January 4, 2016**

Mineola, NY

As per the Nassau County Fire Marshall'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 the meeting begins and attendees will be given an opportunity to sign in to address the Legislature for a maximum of three minutes. Public comment is limited to Agenda items. The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. 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 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>.

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
FIRST MEETING  
FIRST MEETING OF 2016

MINEOLA, NEW YORK  
JANUARY 25, 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. **ORDINANCE NO. 1-2016**

BOND ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, COMPROMISED OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW AND DETERMINATIONS OF THE NASSAU COUNTY ASSESSMENT REVIEW COMMISSION PURSUANT TO SECTION 523-b OF ARTICLE FIVE OF THE REAL PROPERTY TAX LAW, IN THE COUNTY OF NASSAU, AND AUTHORIZING BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE IN AN AMOUNT NOT-TO-EXCEED \$61,200,000, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 39-16(OMB)

2.

**ORDINANCE NO. 2-2016**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 41-16(OMB)

3.

**ORDINANCE NO. 3-2016**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO A LEASE AGREEMENT, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND SUN E. SOLAR XVII PROJECT5, LLC, AS TENANT IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES CONSISTING OF APPROXIMATELY 10.199 ACRES OF REAL PROPERTY SITUATED AT THE CEDAR CREEK WATER POLLUTION CONTROL PLANT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 63, BLOCK 261, AND A PORTION OF LOT 765H AND 773 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 4-16(PW/RE)

4.

**ORDINANCE NO. 4-2016**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM COUNTY OF NASSAU IN TRUST FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 408 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 5-16(PW/RE)

5. **ORDINANCE NO. 5-2016**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM BOLLA MANAGEMENT CORPORATION OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 37, BLOCK 421, PART OF LOTS 25, AND 27 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 8-16(PW/RE)

6. **ORDINANCE NO. 6-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 25-16(OMB)

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

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 26-16(OMB)

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

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 27-16(OMB)

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

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 28-16(OMB)

10.

**ORDINANCE NO. 10-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 33-16(OMB)

11.

**ORDINANCE NO. 11-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 34-16(OMB)

12.

**RESOLUTION NO. 1-2016**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE  
AND SETTLE THE ACTION, VOLPE, ET AL. V. COUNTY OF NASSAU,  
PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF  
NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.  
40-16(AT)

13.

**RESOLUTION NO. 2-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN  
INTER-MUNICIPAL AGREEMENT WITH THE GREAT NECK WATER  
POLLUTION CONTROL DISTRICT IN RELATION TO INSTALLING A NEW  
CONCRETE RAMP AND MISCELLANEOUS ARCHITECTURAL UPGRADES.  
3-16(CE)

14.

**RESOLUTION NO. 3-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN  
INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAUREL HOLLOW  
IN RELATION TO A PROJECT TO PERFORM A SCIENTIFIC STUDY OF THE  
CAUSES OF BEACH CLOSURES. 20-16(CE)

15.

**RESOLUTION NO. 4-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN  
AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE  
OF NEW HYDE PARK IN RELATION TO A PROJECT TO BEAUTIFY THE TOP OF  
THE BERM OF COUNTY WATER BASIN 121. 21-16(CE)

16.

**RESOLUTION NO. 5-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT TO REHABILITATE A ROLLER HOCKEY RINK. 22-16(CE)

17.

**RESOLUTION NO. 6-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE IN RELATION TO A PROJECT TO MAKE IMPROVEMENTS TO THE JOHN A. ANDERSON RECREATION CENTER. 23-16(CE)

18.

**RESOLUTION NO. 7-2016**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PORT WASHINGTON PUBLIC LIBRARY TO RENOVATE THE CHILDREN'S ROOM OF THE PORT WASHINGTON LIBRARY. 24-16(CE)

19.

**RESOLUTION NO. 8-2016**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF AVALON AT GARDEN CITY", SITUATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 29-16(PW/PL)

20.

**RESOLUTION NO. 9-2016**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF KNICKERBOCKER AT MANHASSET BAY", SITUATED IN HAMLET OF PORT WASHINGTON, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 30-16(PW/PL)

21.

**RESOLUTION NO. 10-2016**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF DUTCHGATE AT NORTH VALLEY STREAM", SITUATED IN HAMLET OF NORTH VALLEY STREAM, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 32-16(PW/PL)

22. **RESOLUTION NO. 11-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT, UPON THE RECOMMENDATION OF THE PRESIDING OFFICER, OF RALPH EKSTRAND TO REPLACE FRANCIS X. MURRAY TO THE TAXI AND LIMOUSINE BOARD PURSUANT TO THE NASSAU COUNTY CHARTER SECTION 203 AND ARTICLE XXI-B, SECTION 2160(B). 38-16(CE)

23. **RESOLUTION NO. 12-2016**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 35-16(PD)

24. **RESOLUTION NO. 13-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 1-16(OMB)

25. **RESOLUTION NO. 14-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 2-16(OMB)

26. **RESOLUTION NO. 15-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 6-16(AS)



27.

**RESOLUTION NO. 16-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 7-16(AS)

28.

**RESOLUTION NO. 17-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 9-16(AS)

29.

**RESOLUTION NO. 18-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 10-16(AS)

30.

**RESOLUTION NO. 19-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 11-16(AS)

31.

**RESOLUTION NO. 20-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 12-16(AS)

32.

**RESOLUTION NO. 21-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF LONG BEACH TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 13-16(AS)

33.

**RESOLUTION NO. 22-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 14-16(AS)

34.

**RESOLUTION NO. 23-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 17-16(AS)

35.

**RESOLUTION NO. 24-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 18-16(AS)

36.

**RESOLUTION NO. 25-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 19-16(AS)

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**NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.**

County of Nassau acting on behalf of Health and Development Disabilities Institute, Inc.  
RE: Preschool Special Education. \$.04. ID# CQHE15000078.

County of Nassau acting on behalf of Health and Justina Gluck.  
RE: Preschool Special Education. \$.01. ID# CQHE15000051.

County of Nassau acting on behalf of Health and Robin Zeller PhD. DbA Sound Hearing Audiology. RE: Preschool Special Education. \$.01. ID# CQHE15000100.

County of Nassau acting on behalf of Health and U.S. Medical Staffing LLC...  
RE: Preschool Special Education. \$.01. ID# CQHE15000085.

County of Nassau acting on behalf of Health and Roseann Vandebeck OTR PC...  
RE: Preschool Special Education. \$.01. ID# CQHE150000102.

County of Nassau acting on behalf of Health and Bilinguals Inc. dba Achieve Beyond.  
RE: Preschool Special Education. \$.03. ID# CQHE150000108.

County of Nassau acting on behalf of Health and Lisa Nathanson, PT.  
RE: Preschool Special Education. \$.01. ID# CQHE15000084.

County of Nassau acting on behalf of Health and Up Wee Grow, Inc...  
RE: Preschool Special Education. \$.02. ID# CQHE150000074.

County of Nassau acting on behalf of Health and Adelphi University.  
RE: Preschool Special Education. \$.01. ID# CQHE15000058.

County of Nassau acting on behalf of Health and All Island Kids Therapy, LLC...  
RE: Preschool Special Education. \$.01. ID# CQHE15000056.

County of Nassau acting on behalf of Health and Corinne Grossman.  
RE: Preschool Special Education. \$.01. ID# CQHE15000050.

County of Nassau acting on behalf of Health and Kurman – Tomplin LLC dba All  
Children's Therapy. RE: Preschool Special Education. \$.01. ID# CQHE15000060.

County of Nassau acting on behalf of Health and J.G. Wellness Physical Therapy.  
RE: Preschool Special Education. \$.01. ID# CQHE15000054.

County of Nassau acting on behalf of Health and Margaret Gioia.  
RE: Preschool Special Education. \$.01. ID# CQHE15000130.

County of Nassau acting on behalf of Health and Ladge Speech & Hearing Center- L.I.U.  
/C.W. Post Campus. RE: Preschool Special Education. \$.01.  
ID# CQHE15000045.

County of Nassau acting on behalf of Health and Stacey Monin MSCCC...  
RE: Preschool Special Education. \$.01. ID# CQHE15000129.

County of Nassau acting on behalf of Health and Franklin Square UFSD.  
RE: Preschool Special Education. \$.01. ID# CQHE15000119.

County of Nassau acting on behalf of Health and Stuttering Therapy and Resources SLP  
PL. RE: Preschool Special Education. \$.01. ID# CQHE15000121.

County of Nassau acting on behalf of Health and Metro Therapy, Inc.  
RE: Preschool Special Education. \$.04. ID# CQHE15000081.

County of Nassau acting on behalf of Health and Associated Therapies, Inc.  
RE: Preschool Special Education. \$.01. ID# CQHE15000095.

County of Nassau acting on behalf of Health and Susan Browne.  
RE: Preschool Special Education. \$.01. ID# CQHE15000052.

County of Nassau acting on behalf of Social Services and Timothy Hill Children's  
Ranch. RE: Foster Care Services. \$.02. ID# CLSS15000043.

County of Nassau acting on behalf of Social Services and Harmony Heights.  
RE: Foster Care/CSE Services. \$.01. ID# CLSS15000058.

County of Nassau acting on behalf of Social Services and Graham Windham Services to Families & Children. RE: Foster Care/CSE Services. \$.01. ID# CLSS15000057.

County of Nassau acting on behalf of Parks, Rec. & Museums and Hudson Vagabond Puppets. RE: Live Puppet Show. \$2,900.00. ID# CQPK15000066.

County of Nassau acting on behalf of Department of Human Services and Long Island Alzheimer's Foundation. RE: Caregiver Services. \$20,000.00. ID# CLHS15000041.

County of Nassau acting on behalf of Department of Human Services Office for the Aging and Cornell Cooperative Extension of N.C. RE: Health Promotion. \$23,690.00. ID# CQHS15000011.

County of Nassau acting on behalf of Office of Community Development and Town of Hempstead. RE: CDBG. \$.01. ID# CLHI15000014.

County of Nassau acting on behalf of Office of Community Development and Glen Cove City. RE: CDBG. \$.01. ID# CLHI15000013.

County of Nassau acting on behalf of Health and Norma Borten.  
RE: Preschool Special Education. \$.01. ID# CQHE15000127.

County of Nassau acting on behalf of Health and The Opportunity Pre-School.  
RE: Preschool Special Education. \$.03. ID# CQHE15000128.

County of Nassau acting on behalf of Health and Debbi Fuggini.  
RE: Preschool Special Education. \$.01. ID# CQHE15000040.

County of Nassau acting on behalf of Social Services and Melmark Home, Inc.  
RE: Foster Care/CSE Services. \$.01. ID# CLSS15000056.

County of Nassau acting on behalf of Social Services and Steven L. Pocopio, ACSW LICSW. RE: Training Services Safe Harbour Project. \$3,277.00. ID# CQSS15000089.

County of Nassau acting on behalf of Human Services-Office of Youth Services and City of Long Beach. RE: Youth Development Delinquency Prevention \$3,461.00.  
ID# CQHS14000104.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Mercy Medical Center. RE: Substance Abuse Treatment /Prevention.  
\$50,830.00. ID# CLHS15000030.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Maryhaven Center of Hope, Inc. RE: CSS/Reinv. \$100,000.00. ID# CLHS15000035.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and South Shore Child Guidance Association Incorporated. RE: CMHS/Reinv/SP. \$212,000.00. ID# CLHS15000032.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE NEXT**  
**COMMITTEE MEETINGS**  
**MONDAY FEBRUARY 1, 2016 at 1:00PM**  
**AND**  
**FULL LEGISLATURE MEETING**  
**MONDAY FEBRUARY 22, 2016 at 1:00PM**

**PROPOSED ORDINANCE NO. 1- 2016**

BOND ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, COMPROMISED OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW AND DETERMINATIONS OF THE NASSAU COUNTY ASSESSMENT REVIEW COMMISSION PURSUANT TO SECTION 523-b OF ARTICLE FIVE OF THE REAL PROPERTY TAX LAW, IN THE COUNTY OF NASSAU, AND AUTHORIZING BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE IN AN AMOUNT NOT-TO-EXCEED \$61,200,000, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

Be It Ordained by the County Legislature of the County of Nassau as follows:

§ 1. 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 the payment of certain judgments, compromised or settled claims resulting from court orders on proceedings brought pursuant to Article Seven of the Real Property Tax Law and determinations of the Nassau County Assessment Review Commission pursuant to Section 523-b of Title 1-A of Article Five of the Real Property Tax Law is a "Type II Action" within the meaning of Section 617.5(c)(29) 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.

§ 2. A capital expenditure for financing the cost of the payment of certain judgments, compromised or settled claims resulting from court orders on proceedings brought pursuant to Article Seven of the Real Property Tax Law and determinations of the Nassau County Assessment Review Commission pursuant to Section 523-b of Title 1-A of Article Five of the Real Property Tax Law, in the County of Nassau, is hereby authorized upon recommendation of the County Executive and by at least two-thirds (2/3) vote of the voting strength of the County Legislature, the amount of such capital expenditure to be \$61,200,000, which shall be financed with the proceeds from the issuance of \$61,200,000 bonds for the payment by the County of Nassau of judgments, compromised or settled claims resulting from court orders on proceedings



brought pursuant to Article Seven of the Real Property Tax Law and determinations of the Nassau County Assessment Review Commission pursuant to Section 523-b of Title 1-A of Article Five of the Real Property Tax Law.

§ 3. The County of Nassau (the “County”) shall issue its bonds in the aggregate principal amount not-to-exceed \$61,200,000 pursuant to the Local Finance Law of New York (the “Law”) in order to finance the classes of objects or purposes (the “Purpose”) described in Section 2 hereof.

§ 4. The County Legislature has determined and hereby states that the estimated maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$61,200,000. The plan of financing includes the issuance of up to \$61,200,000 bonds of the County 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 become due and payable.

§ 5. The County Legislature hereby determines that the period of probable usefulness (the “PPU”) of the Purpose for which said \$61,200,000 bonds authorized pursuant to this ordinance are to be issued, within the limitations of subdivision 33-a. of paragraph a. of Section 11.00 of the Law:

(1) Where the accumulated tax refunds to be paid by the County as a result of such court orders and determinations are more than one (1) per centum but less than three (3) per centum of that portion of the real property tax levy of the County to be levied for its municipal purposes for the year in which payment is to be made, is ten (10) years; or

(2) Where the accumulated tax refunds to be paid by the County as a result of such court orders and determinations are more than three (3) per centum but less than five (5) per centum of that portion of the real property tax levy of the County to be levied for its municipal purposes for the year in which payment is to be made, is fifteen (15) years; or

(3) Where the accumulated tax refunds to be paid by the County as a result of such court orders and determinations are more than five (5) per centum of that portion of the real

property tax levy of the County to be levied for its municipal purposes for the year in which payment is to be made, is twenty (20) years.

§ 6. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County subject to applicable statutory limitations. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of said bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

§ 7. Subject to the terms and conditions of this ordinance and the Law, and pursuant to the provisions of Section 21.00, Section 30.00, Section 50.00, Sections 56.00 to 60.00 and Section 63.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and the renewals thereof, determining whether to issue bonds with substantially level or declining annual debt service, prescribing the terms, form and contents of the bonds herein authorized, bond anticipation notes issued in anticipation of said bonds and the renewals thereof, and any other powers or duties pertaining to or incidental to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds and the renewals thereof, are hereby delegated to the County Treasurer, the chief fiscal officer of the County.

§ 8. The County Treasurer is hereby authorized to cause such bonds and/or bond anticipation notes to be printed and to do such things as may be necessary to provide for the sale of such bonds and/or bond anticipation notes and to employ bond counsel to furnish to the purchaser or purchasers of such obligations an opinion as to their legality.

§ 9. The validity of any County bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money; or

(b) The provisions of law which should be complied with at the date of the publication of this ordinance, or summary thereof, 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

(c) such obligations are authorized in violation of the provisions of the constitution of the State of New York.

§ 10. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as set forth 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 objects or purposes described herein.

§ 11. The Clerk of the County Legislature is hereby directed to publish this ordinance in full, or a summary thereof, together with a notice in substantially the form prescribed by Section 81.00 of the Law in the official newspaper of the County.

§ 12. This ordinance shall take effect immediately upon its adoption.

**PROPOSED ORDINANCE NO.                    2-2016**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY.

WHEREAS, Section 1262-e of the New York Tax Law, as amended by Chapter 20 of the Laws of 2015, extends the Local Government Assistance Program in the County of Nassau through the calendar year beginning on January 1, 2017; now, therefore,

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

Section 1. For the calendar year 2016, there shall be paid to the several towns and two cities of the County of Nassau pursuant to subdivision a of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 4-2015 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Town of Hempstead	\$37,081,578
Town of Oyster Bay	\$14,924,678
Town of North Hempstead	\$10,782,587
City of Long Beach	\$1,709,434
City of Glen Cove	\$1,249,202

§ 2. The sums set forth in section 1 of this ordinance shall be subject to adjustment on a quarterly basis to reflect the actual sales and use tax revenues received by the County of Nassau from one-third of the three-quarters percent additional rate of such taxes and shall be paid to the cities and towns in four equal payments, as follows:

- 1<sup>st</sup> payment – April 30, 2016;
- 2<sup>nd</sup> payment – July 31, 2016;
- 3<sup>rd</sup> payment – October 30, 2016;
- 4<sup>th</sup> payment – January 29, 2017.

§ 3. For the calendar year of 2016, there shall be paid to the villages of the County of Nassau pursuant to subdivision d of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 4-2015 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Atlantic Beach	\$5,254	Baxter Estates	\$2,776
Bayville	\$18,530	Bellerose	\$3,315
Brookville	\$9,628	Cedarhurst	\$18,316
Centre Island	\$1,139	Cove Neck	\$795
East Hills	\$19,325	East Rockaway	\$27,280
East Williston	\$7,102	Farmingdale	\$22,753
Floral Park	\$44,076	Flower Hill	\$12,962
Freeport	\$119,088	Garden City	\$62,159
Great Neck	\$27,755	Great Neck Est.	\$7,672
Great Neck Plaza	\$18,636	Hempstead	\$149,738
Hewlett Bay Park	\$1,123	Hewlett Harbor	\$3,509
Hewlett Neck	\$1,236	Island Park	\$12,934
Kensington	\$3,226	Kings Point	\$13,907
Lake Success	\$8,152	Lattingtown	\$4,832
Laurel Hollow	\$5,424	Lawrence	\$18,013
Lynbrook	\$53,979	Malverne	\$23,656
Manorhaven	\$18,216	Massapequa Park	\$47,257
Matinecock	\$2,251	Mill Neck	\$2,770
Mineola	\$52,234	Munsey Park	\$7,483
Muttontown	\$9,717	New Hyde Park	\$26,985
North Hills	\$14,101	Old Brookville	\$5,929
Old Westbury	\$12,979	Oyster Bay Cove	\$6,104
Plandome	\$3,748	Plandome Hts.	\$2,792
Plandome Manor	\$2,423	Pt. Washington North	\$8,763
Rockville Ctre.	\$66,749	Roslyn	\$7,697
Roslyn Estates	\$3,476	Roslyn Harbor	\$2,920
Russell Gardens	\$2,626	Saddle Rock	\$2,306
Sands Point	\$7,433	Sea Cliff	\$13,879
S. Floral Park	\$4,901	Stewart Manor	\$5,268
Thomaston	\$7,271	Upper Brookville	\$4,718
Valley Stream	\$104,225	Westbury	\$42,084
Williston Park	\$20,247	Woodsburgh	\$2,162

§ 4. This Ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 3-2016**

**MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO LEASE AGREEMENT, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND SUN E SOLAR XVII PROJECT5, LLC, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES CONSISTING OF APPROXIMATELY 10.199 ACRES OF REAL PROPERTY SITUATED AT THE CEDAR CREEK WATER POLLUTION CONTROL PLANT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 63, BLOCK 261 AND A PORTION OF LOTS 765H AND 773 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.**

WHEREAS, as authorized by Ordinance No. 135-2014 of the Nassau County Legislature (the “Ordinance”), the County of Nassau (the “County”) has entered into that certain Lease Agreement (the “Lease”) with SunEdison Origination 1, LLC (the “Tenant”), a copy of which is on file with the Clerk of the County Legislature, relative to the County’s leasing of certain land and the improvements thereon (the “Premises”) consisting of approximately 12.5 acres of land situated at the Cedar Creek Water Pollution Control Plant in the Town of Hempstead known and designated on the Nassau County Land and Tax Map as Section 63, Block 261 and a portion of Lots 765H and 773; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission reviewed the proposed action, the leasing of the subject property, and recommended that the action be identified as a “Type 1 Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and has further

reviewed the expanded full Environmental Assessment Form (“EAF”) for the proposed action and recommended that the Legislature upon its review of the EAF and all supporting documentation determine that the evidence before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution for the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that no further environmental review or action is required on such proposed action; and

WHEREAS, pursuant to an Omnibus Assignment and Assumption Agreement entered into on September 29, 2015 (attached hereto as Appendix B), SunEdison Origination1, LLC, as Tenant, assigned and transferred to SunE Solar XVII Project5, LLC, as Assignee, all of Tenant’s rights and interests in and to the Lease and the Assignee acquired and accepted such assigned rights and interests; and

WHEREAS, as a result of a LIPA/PSEGLI interconnection feasibility study (CESIR) that was released approximately two months after the Lease was executed, the capacity of the solar energy generation system was reduced from 3.88 MWdc to 1.852 MWdc; and

WHEREAS, as a result of the reduced solar energy generating capacity of the Tenant’s installation, the County and the Tenant/Assignee have agreed to execute an Amendment To Lease Agreement reducing the size of the leased Premises from approximately 12.5 acres of land to approximately 10.199 acres of land and the annual rent payable to the County during the term of the lease from \$105,456 to \$70,000.



NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATURE OF THE  
COUNTY OF NASSAU AS FOLLOWS:

SECTION 1. That the County Executive be and he is hereby authorized to execute on behalf of the County of Nassau, the Amendment To Lease Agreement, subject to all the terms and conditions as contained in said Amendment To Lease Agreement.

SECTION 2. That the County Executive is hereby authorized to execute any and all other ancillary documents and to take such other action as is necessary to carry out the purposes of the Amendment To Lease Agreement and the Lease Agreement.

SECTION 3. That 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 the proposed action has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached determination of Non-Significance.

SECTION 4. This Ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 4- 2016**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM COUNTY OF NASSAU IN TRUST FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 408 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE

WHEREAS, the County of Nassau did heretofore acquire title to the premises; and

WHEREAS, the premises are no longer required by the County of Nassau for public purposes; and

WHEREAS, the Nassau Community College Board of Trustees has requested that the County of Nassau convey to the County of Nassau in trust for the purposes of Nassau Community College the aforesaid parcel for the sum of One (\$1.00) Dollar pursuant to a certain Contract of Sale, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action and found that it is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and has further reviewed the Environmental Assessment Form (“EAF”) for the proposed action and recommends that the Nassau County Legislature upon its review of the (“EAF”) and any supporting documentation, if any, determine that the evidence before it

indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that the Nassau County Legislature conclude that no further environmental review or action is required on such proposed action.

THEREFORE, BE IT ORDANED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

1. That the County Executive be and he is hereby authorized to accept the offer of purchase of Nassau County in trust for the purposes of Nassau Community College in the sum of One (\$1.00) Dollar for said premises described as Section 44, Block F, part of Lot 408 on the Land and Tax Map of the County of Nassau subject to all of the terms and conditions as outlined in the contract of sale.

2. That the County Executive be and he is hereby authorized to execute the deed from the County of Nassau, as Grantor, to County of Nassau in trust for the purposes of Nassau Community College, as Grantee, and to execute any ancillary documents and instruments necessary to effectuate the terms of the contract of sale.

3. That it is hereby determined pursuant to the provisions of the New York 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 the proposed sale of the property has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Determination of Non-Significance;

4. That this Ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO.**

**5-2016**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM BOLLA MANAGEMENT CORPORATION OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU. STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 37, BLOCK 421, PART OF LOTS 25 AND 27 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE

WHEREAS, the County of Nassau did heretofore acquire title to the premises;  
and

WHEREAS, the premises are no longer required by the County of Nassau for public purposes; and

WHEREAS, Bolla Management Corporation, owners of the adjoining property, have requested that the County of Nassau convey to them the aforesaid parcel and have made an offer of Twenty One Thousand Two Hundred (\$21,200.00) dollars, pursuant to a certain Contract of Sale, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action and found that it is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and has further reviewed the Environmental Assessment Form (“EAF”) for the proposed action and recommends that the Nassau County Legislature upon its review of the (“EAF”) and any supporting documentation, if any, determine that the evidence before it

indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that the Nassau County Legislature conclude that no further environmental review or action is required on such proposed action.

THEREFORE, BE IT ORDANED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

1. That the County Executive be and he is hereby authorized to accept the offer of purchase of Bolla Management Corporation in the sum of Twenty One Thousand Two Hundred (\$21,200.00) Dollars for said premises described as Section 37, Block 421, Part of Lots 25 and 27, on the Land and Tax Map of the County of Nassau subject to all of the terms and conditions as outlined in the contract of sale.

2. That the County Executive be and he is hereby authorized to execute the deed from the County of Nassau, as Grantor to Bolla Management Corporation as Grantees, and to execute any ancillary documents and instruments necessary to effectuate the terms of the contract of sale.

3. That it is hereby determined pursuant to the provisions of the New York 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 the proposed sale of the property has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Determination of Non-Significance;

4. That this Ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO.                      6-2016**

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 January 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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
6,800,000.00	United States Department of Health and Human Services	GRT	HE	AA	102,708.00
		GRT	HE	AB	43,617.00
		GRT	HE	DD	1,800.00
		GRT	HE	DE	6,651,875.00

§ 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. 7 –2016**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreations and Museums.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 8, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
486,906	Hotel/Motel Room Tax	GRT	PK	DE	486,906

§ 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. 8-2016**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreations and Museums.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 8, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
55,640	Hotel/Motel Room Tax	GRT	PK	DE	55,640

§ 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. 9 –2016**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of 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, January 6, 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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
136,500	NYS Office of Children and Family Services	GRT	SS	DD	2,000
		GRT	SS	DE	129,500
		GRT	SS	HH	5,000

§ 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. 10-2016**

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 January 6, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
50,000	New York State Office of Homeland Security	GRT	PD	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. 11-2016**

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 January 6, 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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
100,000	New York State Office of Homeland Security	GRT	PD	BB	100,000

§ 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.



