

1. Agenda Items

Documents: [H-2-1-16.PDF](#), [MA -2-1-16.PDF](#), [PL-2-1-16.PDF](#), [PS-2-1-16.PDF](#), [PW-2-1-16.PDF](#), [GS-2-1-16.PDF](#), [R-2-1-16.PDF](#), [TV-2-1-16.PDF](#), [VS-2-1-16.PDF](#), [E-2-1-16.PDF](#), [F-2-1-16.PDF](#)

2. ADDENDUM AGENDAS

Documents: [F-2-1-16 ADDENDUM.PDF](#), [PW-2-1-16.ADDENDUM.PDF](#), [R-2-1-16 ADDENDUM.PDF](#)

**Public Notice**

PLEASE TAKE NOTICE THAT THE **NASSAU COUNTY LEGISLATURE** WILL HOLD A **FULL SESSION OF THE LEGISLATURE ON MONDAY, FEBRUARY 22, 2016 STARTING AT 1:00 PM AND COMMITTEE MEETINGS ON MONDAY, FEBRUARY 1, 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
FINANCE	1:00 PM

**William J. Muller 111**

**William J. Muller III**  
Clerk of the Legislature  
Nassau County, New York

**Dated: January 25, 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>.

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

### **HEALTH AND SOCIAL SERVICES COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**Rose Marie Walker – Chairwoman**

**C. William Gaylor III– Vice Chairman**

**Laura Schaefer**

**James Kennedy**

**Delia DeRiggi-Whitton – Ranking**

**Judy Jacobs**

**Siela A. Bynoe**

**William J. Muller III, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **11<sup>th</sup> TERM MEETING AGENDA**

# **MINORITY AFFAIRS COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**Steve Rhoads – Chairman**

**James Kennedy– Vice Chairman**

**Dennis Dunne**

**Rose Marie Walker**

**Siela A. Bynoe – Ranking**

**Carrié Solages**

**Laura Curran**

# **William J. Muller III, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

### **PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**Laura Schaefer - Chairwoman**

**Dennis Dunne - Vice Chairman**

**Denise Ford**

**Steve Rhoads**

**Judy Jacobs – Ranking**

**Carrié Solages**

**Laura Curran**

**William J. Muller III, Clerk of the Legislature**



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
42-16	LE	PL, R	<p><b><u>ORDINANCE NO. -2016</u></b></p> <p>AN ORDINANCE TO AMEND ORDINANCE NO. 248-A-1987, AN ORDINANCE WITH RESPECT TO ESTABLISHING A COMPREHENSIVE PLAN FOR WATER CONSERVATION AND REGULATION OF WATER THROUGHOUT NASSAU COUNTY, INCLUDING PROVISIONS FOR ENFORCEMENT THEREOF, PURSUANT TO ARTICLE XII OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 42-16(LE)</p>

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

### **PUBLIC SAFETY COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**Dennis Dunne - Chairman**

**Donald MacKenzie - Vice Chairman**

**Vincent Muscarella**

**Denise Ford**

**Laura Curran - Ranking**

**Kevan Abrahams**

**Siela A. Bynoe**

**William J. Muller III, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

**NASSAU COUNTY LEGISLATURE  
11th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS  
COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**Vincent Muscarella – Chairman**

**Steve Rhoads– Vice Chairman**

**Donald MacKenzie**

**C. William Gaylor III**

**Ellen Birnbaum– Ranking**

**Judy Jacobs**

**Laura Curran**

**William J. Muller III, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

PUBLIC WORKS

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE FEBRUARY 1, 2016 1:00 PM**

**James Kennedy – Chairman**

**Denise Ford – Vice Chairwoman**

**Richard Nicoletto**

**Laura Schaefer**

**Siela A. Bynoe– Ranking**

**Carrié Solages**

**Ellen Birnbaum**

**William J. Muller III, Clerk of the Legislature**



**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**



# **NASSAU COUNTY LEGISLATURE**

## **11<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**Norma Gonsalves – Chairwoman**  
**Richard Nicoletto– Vice Chairman**  
**Dennis Dunne**  
**Howard Kopel**  
**Kevan Abrahams – Ranking**  
**Judy Jacobs**  
**Carrié Solages**

**William J. Muller III, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	Summary
37-16	CE	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF THE LONG ISLAND TAXI OPERATOR’S ASSOCIATION’S RECOMMENDATION FOR DAVID O’NEIL TO THE TAXI AND LIMOUSINE BOARD PURSUANT TO THE NASSAU COUNTY CHARTER SECTION 203 AND ARTICLE XXI-B, SECTION 2160(B). 37-16(CE)
42-16	LE	PL, R	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 248-A-1987, AN ORDINANCE WITH RESPECT TO ESTABLISHING A COMPREHENSIVE PLAN FOR WATER CONSERVATION AND REGULATION OF WATER THROUGHOUT NASSAU COUNTY, INCLUDING PROVISIONS FOR ENFORCEMENT THEREOF, PURSUANT TO ARTICLE XII OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 42-16(LE)
A-2-16	PR	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND WATERCRAFT IRRIGATION INC. A-2-16
A-3-16	PR	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND UNITED CONCRETE PRODUCTS, INC. A-3-16
A-5-16	PR	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF HEALTH AND ULTIMATE POWER CORP. A-5-16
A-6-16	PR	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS AND MAFFUCCI & SONS. A-6-16

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>B-4-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC.B-4-16
<b>B-6-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND HINCK ELECTRICAL CONTRACTORS, INC. B-6-16
<b>B-7-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC. B-7-16
<b>B-8-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND WELSBACH ELECTRIC CORP. OF LONG ISLAND. B-8-16
<b>B-9-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND BANNER CONSTRUCTION CORP. B-9-16
<b>B-10-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AMEDNMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GRACE INDUSTRIES LLC. B-10-16

Clerk Item No.	Proposed By	Assigned To	Summary
E-29-16	PW	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND L.K. MCLEAN ASSOCIATES P.C. E-29-16
E-30-16	AT	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-30-16
E-31-16	PD	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND C & R AUTOMOTIVE, INC. E-31-16
E-32-16	PD	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE POLICE DEPARTMENT AND T & D TOWING CORPORATION. E-32-16
E-33-16	PD	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE POLICE DEPARTMENT AND A1 GRAND AUTO BODY, INC. E-33-16
E-34-16	PD	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND NORTH SHORE AUTO & TOWING INC. E-34-16
E-35-16	PD	R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE POLICE DEPARTMENT AND ALL COUNTY HOOK UP TOWING INC., D/B/A ALL COUNTY TOWING AND RECOVERY. E-35-16

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-36-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND DVIRKA AND BARTILUCCI/LIRO, JOINT VENTURE. E-36-16
<b>E-37-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-37-16
<b>E-38-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND CDM SMITH AND LIRO ENGINEERS, INC. E-38-16
<b>E-39-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND LIRO ENGINEERS, INC. E-39-16
<b>E-40-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND SIMCO ENGINEERING, P.C. E-40-16
<b>E-41-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND GREENMAN – PEDERSEN, INC. E-41-16

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-42-16</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND HAKS ENGINEERS, ARCHITECTS, AND LAND SURVEYORS, P. C. E-42-16

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

# **TOWNS, VILLAGES & CITIES COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**Donald MacKenzie – Chairman**

**Laura Schaefer – Vice Chairwoman**

**Howard Kopel**

**C. William Gaylor III**

**Delia DeRiggi-Whitton – Ranking**

**Laura Curran**

**Ellen Birnbaum**

**William J. Muller III, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**



**NASSAU COUNTY LEGISLATURE  
11TH TERM MEETING AGENDA**

**VETERANS  
AND SENIOR AFFAIRS  
COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**C. William Gaylor III –Chairman  
Rose Marie Walker – Vice Chairwoman  
Dennis Dunne  
Vincent Muscarella  
Carrié Solages- Ranking  
Delia DeRiggi-Whitton  
Ellen Birnbaum**

**William J. Muller III, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

# **ECONOMIC & COMMUNITY DEVELOPMENT & LABOR COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**Denise Ford – Chairwoman**

**Howard Kopel– Vice Chairman**

**James Kennedy**

**Steven Rhoads**

**Carrié Solages – Ranking**

**Siela A. Bynoe**

**Ellen Birnbaum**

**William J. Muller III, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**FEBRUARY 1, 2016 1:00 PM**

**Richard Nicoletto – Chairman**

**Vincent Muscarella – Vice Chairman**

**Rose Marie Walker**

**Donald MacKenzie**

**Delia DeRiggi-Whitton – Ranking**

**Laura Curran**

**Siela A. Bynoe**

**William J. Muller III, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

### **ADDENDUM**

**FEBRUARY 1, 2016 1:00 PM**

**Richard Nicoletto – Chairman**

**Vincent Muscarella – Vice Chairman**

**Rose Marie Walker**

**Donald MacKenzie**

**Delia DeRiggi-Whitton – Ranking**

**Laura Curran**

**Siela A. Bynoe**

**William J. Muller III, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	Summary
48-16	OMB	F, R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 48-16(OMB)
49-16	PW	PW, F, R	<b><u>ORDINANCE NO. -2016</u></b> 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)
50-16	PW	PW, F, R	<b><u>ORDINANCE NO. -2016</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU, 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)
51-16	PW	PW, F, R	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2015, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 51-16(PW)
52-16	PW	PW, F, R	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2016, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 52-16(PW)
53-16	PW	PW, F, R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2015, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 53-16(PW)



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
54-16	PW	PW, F, R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2016, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 54-16(PW)

**NASSAU COUNTY LEGISLATURE  
11th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS  
COMMITTEE ADDENDUM**

**FEBRUARY 1, 2016 1:00 PM**

**Vincent Muscarella – Chairman**

**Steven Rhoads– Vice Chairman**

**Donald MacKenzie**

**C. William Gaylor III**

**Ellen Birnbaum– Ranking**

**Judy Jacobs**

**Laura Curran**

**William J. Muller III, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>49-16</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2016</u></b> 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)
<b>50-16</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2016</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU, 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)
<b>51-16</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2015, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 51-16(PW)
<b>52-16</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2016, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 52-16(PW)
<b>53-16</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2015, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 53-16(PW)

<b>54-16</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2016, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 54-16(PW)
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# **NASSAU COUNTY LEGISLATURE**

## **11<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE ADDENDUM**

**FEBRUARY 1, 2016 1:00 PM**

**Norma Gonsalves – Chairwoman**  
**Richard Nicoletto– Vice Chairman**  
**Dennis Dunne**  
**Howard Kopel**  
**Kevan Abrahams – Ranking**  
**Judith Jacobs**  
**Carrié Solages**

**William J. Muller III, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	Summary
48-16	OMB	F, R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 48-16(OMB)
49-16	PW	PW, F, R	<b><u>ORDINANCE NO. -2016</u></b> 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)
50-16	PW	PW, F, R	<b><u>ORDINANCE NO. -2016</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU, 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)
51-16	PW	PW, F, R	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2015, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 51-16(PW)
52-16	PW	PW, F, R	<b><u>ORDINANCE NO. -2016</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2016, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 52-16(PW)
53-16	PW	PW, F, R	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2015, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 53-16(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>54-16</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2016</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2016, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 54-16(PW)
<b>E-5-16</b>	<b>DA</b>	<b>R</b>	RESOLUTION NO. -2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE AND FUND FOR THE CITY OF NEW YORK, CENTER FOR COURT INNOVATION. E-5-16
<b>E-13-16</b>	<b>SS</b>	<b>R</b>	RESOLUTION NO. -2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND BERKSHIRE FARM CENTER & SERVICES FOR YOUTH. E-13-16