

1. Proposed Ordinances

Documents: [PROPOSED ORD. 28-16.PDF](#), [PROPOSED ORD. 29-16.PDF](#), [PROPOSED ORD. 30-16.PDF](#), [PROPOSED ORD. 31-16.PDF](#), [PROPOSED ORD. 32-16.PDF](#), [PROPOSED ORD. 33-16.PDF](#), [PROPOSED ORD. 34-16.PDF](#), [PROPOSED ORD. 35-16.PDF](#), [PROPOSED ORD. 36-16.PDF](#), [PROPOSED ORD. 37-16.PDF](#), [PROPOSED ORD. 38-16.PDF](#), [PROPOSED ORD. 39-16.PDF](#), [PROPOSED ORD. 40-16.PDF](#), [PROPOSED ORD. 41-16.PDF](#), [PROPOSED ORD. 42-16.PDF](#), [PROPOSED ORD. 43-16.PDF](#), [PROPOSED ORD. 44-16.PDF](#), [PROPOSED ORD. 45-16.PDF](#)

2. Rules Agenda

Documents: [4- 25-16 RULES.PDF](#)

| <u>Public Notice</u> | |
|--|---------|
| PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, APRIL 11, 2016 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, APRIL 25, 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 | |
| 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 |

MICHAEL C. PULITZER

Clerk of the Legislature
Nassau County, New York

Dated: April 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>.

PROPOSED ORDINANCE NO. 28 - 2016

AN ORDINANCE FOR THE PREVENTION OF FIRES BY ESTABLISHING
UNIFORM REGULATIONS FOR THE CONTROL OF FIRE HAZARDS AND FOR THE
ENFORCEMENT OF SUCH REGULATIONS

WHEREAS, the New York State Legislature through Charter section 1706, has empowered this Legislature to establish a fire prevention ordinance for the protection of the lives and property of the people of Nassau County, and

WHEREAS, a comprehensive ordinance for the prevention of fires by establishing uniform regulations for the control of fire hazards and for the enforcement of such regulations was last established in 1962 by the Board of Supervisors, when the 1950 fire prevention ordinance was amended, and

WHEREAS, while this ordinance was amended many times thereafter to meet changing needs and changing technology, a new comprehensive fire prevention ordinance is now needed to insure the continued protection of lives and property, and

WHEREAS, the Nassau County Fire Commission has pursuant to Charter section 1706 approved and recommended a new comprehensive fire prevention ordinance to this Legislature, now, therefore,

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

PART I

Section 1. Ordinance No. 60-1950 entitled “An Ordinance for the prevention of fires by establishing uniform regulations for the control of fire hazards and for the enforcement of such regulations in accordance with the recommendations of the Nassau County Fire Commission and to repeal Ordinance No. 66-1942; pursuant to the County Government Law of Nassau County,” as amended by Ordinance 56-1962, and further amended on May 4, 1964, August 15, 1966, January 23, 1967, October 30, 1972, March 22, 1976, August 27, 1979, October 15, 1979, November 19, 1979, February 4, 1980, March 24, 1980, August 11, 1980, February 23, 1981, April 27, 1981, August 17, 1981, May 3, 1982, November 8, 1982, August 8, 1983, December 19, 1983, March 12, 1984, January 6, 1986, September 15, 1986, December 15, 1986, December 3, 1990, September 14, 1992, November 30, 1992, December

12, 1994, December 13, 1995, July 21, 1997, September 13, 1999, December 20, 1999 August 10, 2001, October 29, 2001, October 31, 2002, May 6, 2003, September 17, 2003, November 4, 2004, January 26, 2005, February 11, 2005, December 12, 2005, June 20, 2007, January 31, 2008, October 5, 2010, March 28, 2011, October 17, 2011, June 18, 2012, and August 8, 2012 is hereby repealed.

§2. A fire prevention ordinance as set forth in Part II below is hereby established.

§3. Part II of this ordinance may be cited as the “Nassau County Fire Prevention Ordinance” without reference to Part I of this ordinance.

§4. The Nassau County Fire Marshal is hereby empowered to publish Part II of this ordinance in book form without reference to Part I, except for a references to this Legislature’s enactment and the date thereof and any subsequent amendments and the ordinance numbers and dates thereof. The Fire Marshal may annex a table of contents thereto to ease its use and to amend such table of contents should Part II be amended. The Fire Marshal may utilize such type fonts, capitalization and layout style in the book form to facilitate use. The Fire Marshal shall file a copy of the book form of Part II with the Clerk of the Legislature and provide a copy of the book form of Part II to each member of this Legislature at the member’s request.

§5. The Nassau County Fire Marshal is hereby empowered to publish the book form of Part II on the Nassau County website with such hyperlinks as may be deemed appropriate.

§6. Prior to December 31, 2016, Part II of this ordinance may be modified to allow for the correction of any typographical errors in the text as adopted without the necessity for a vote to be taken by the this Legislature or by the members of any Standing Committee of this Legislature. The County Attorney shall notify the Clerk of the Legislature in writing of the existence of any typographical error and the Clerk will cause such correction to be made and shall notify the members of such correction.

§7. 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.

§8. Severability. If any part or provision of this ordinance or the application thereof to any person, entity or circumstance shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to that part, provision or application of this ordinance directly involved in the controversy for which such judgment was rendered and shall not be deemed to affect or impair the validity of the remainder of this ordinance to the application thereof to other persons, entities or circumstances.

§9. This ordinance shall take effect forty-five days after its approval by the County Executive.

PROPOSED ORDINANCE NO. 29-2016

AN ORDINANCE TO PROVIDE INFORMATION RELATED TO SUN SAFETY TO
LIFEGUARDS ASSIGNED TO NASSAU COUNTY OUTDOOR POOLS, BATHING
BEACHES AND NICKERSON BEACH.

WHEREAS, lifeguards spend long periods of time outdoors, including during the peak hours of the sun's strength; and

WHEREAS, due to their high sun exposure, lifeguards are at increased risk of skin cancers and other negative effects of the sun; and

WHEREAS, Nassau County employs lifeguards, who are assigned to maintain the safety and well-being of swimmers enjoying its swimming pools and bathing beaches; and

WHEREAS, certain lifeguards employed by the Town of Hempstead are assigned to similarly serve Nickerson Beach Park ("Nickerson Beach"), which is County-owned, pursuant an Inter-Municipal Agreement ("IMA") between the Town and the County; and

WHEREAS, lifeguards assigned to Nassau County outdoor swimming pools, bathing beaches, and/or Nickerson Beach should be informed of the high risk set forth above; therefore

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

Section 1. Prior to the beginning of each summer season, the Department of Parks, Recreation and Museums shall provide written information to lifeguards assigned to Nassau County swimming pools, bathing beaches and Nickerson Beach in the following form:

NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS

SUN SAFETY FOR LIFEGUARDS

What is your risk from exposure to Ultraviolet Radiation (UV), which is contained in sunlight?

The amount of damage from UV exposure depends on the strength of the light, the length of exposure and whether the skin is protected. Lifeguards, due to the nature of their duties, are more at risk to skin exposures that may include blemishes, sun freckles and wrinkles. Continued exposure to sun over time can cause damaged skin to become cancerous.

How can you reduce your risk to UV exposure and protect yourself in the sun?

The easiest way to reduce UV risk is to reduce your direct exposure to the sun. You can do this by wearing protective clothing, such as a baseball or wide-brim hat, and long sleeve t-shirts, as well as using a UV umbrella. You can also use protective sunscreens. Use a sunscreen with a SPF (skin protection factor) of at least 15, and also one that is water-resistant, so it can withstand humidity and sweat. Apply sunscreen fifteen minutes before going into the sun, and reapply every two hours. **Protective clothing and sunscreen are provided by the Nassau County Department of Parks, Recreation and Museums. Lifeguards must wear sunglasses while on duty.** Avoid products such as baby oil, cocoa butter or skin oils which do not protect against sunburn. In addition to reducing your exposure, examine yourself regularly. **NOTE: There are no safe UV rays or safe suntans.**

Skin Cancer Self-Examination

It's important to examine your body monthly because skin cancers detected early can almost always be cured. The most important warning sign is a spot on the skin that is changing in size, shape or color during a period of one month to one or two years.

Skin cancers often take the following forms:

- Pale, wax-like, pearly nodules.
- Red, scaly, sharply outlined patches.
- Sores that don't heal.

- Small, mole-like growths – melanoma, the most serious type of skin cancer.

If you find such unusual skin changes, see a health care professional immediately.

Also advise you employer of any sun related condition or medical diagnosis.

§ 2. All lifeguards who receive the informational form pursuant to paragraph 1 of this ordinance shall verify their receipt of the same by signing a form acceptable to the Commissioner of the Department of Parks, Recreation and Museums. The form must be kept on file by the Department for the duration of the summer season for which the informational form was disseminated.

§ 3. It 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 this budget transfer 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 a class of actions which does not have a significant effect on the environment; and no further review is required.

§ 3. This ordinance shall be effective immediately.

PROPOSED ORDINANCE NO. 30 –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 March 10, 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) |
| 300,000 | New York State Department of Health | GRT | HE | AA | 207,452 |
| | | GRT | HE | AB | 86,320 |
| | | GRT | HE | DD | 2,700 |
| | | GRT | HE | HH | 3,528 |

§ 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. 31 –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 March 10, 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) |
| 55,355 | New York State Department of Health | GRT | HE | AA | 42,346 |
| | | GRT | HE | AB | 12,359 |
| | | GRT | HE | HH | 650 |

§ 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. 32 –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 March 10, 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) |
| 15,238 | New York State Department of Health | GRT | HE | AA | 9,765 |
| | | GRT | HE | AB | 5,294 |
| | | GRT | HE | HH | 179 |

§ 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. 33 –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 March 10, 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) |
| 523,600 | New York State Department of Health | GRT | HE | AA | 393,163 |
| | | GRT | HE | AB | 129,637 |
| | | GRT | HE | DD | 800 |

§ 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. 34-2016

An Ordinance supplemental to the annual appropriation ordinance in connection with the Medical Examiner \ Division of Forensic 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 March 10, 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) |
| 7,000 | New York State Division of Criminal Justice Services | GRT | ME | AA | 1,519 |
| | | GRT | ME | DD | 5,481 |

§ 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. 35 –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 March 10, 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) |
| 155,000 | New York State Department of Health | GRT | HE | AA | 117,753 |
| | | GRT | HE | AB | 33,102 |
| | | GRT | HE | DE | 4,145 |

§ 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. 36-2016

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 March 10, 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) |
| 145,955 | New York State Department of Health | GRT | HE | AA | 118,966 |
| | | GRT | HE | AB | 26,989 |

§ 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. 37 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Traffic Safety Board.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated, March 2, 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) |
| 101,306 | STOP-DWI Foundation Grant | GRT | TS | DE | 51,306 |
| | | GRT | TS | HH | 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. 38 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the District Attorney's Office.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 2, 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) |
| 1,400 | American Society for the Prevention of Cruelty to Animals | GRT | DA | DD | 1,400 |

§ 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. 39 –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 March 2, 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) |
| 23,764 | New York State Department of Health | GRT | HE | AA | 16,055 |
| | | GRT | HE | AB | 7,709 |

§ 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. 40 –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 March 2, 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) |
| 18,784 | New York State Department of Health | GRT | HE | AA | 13,019 |
| | | GRT | HE | AB | 996 |
| | | GRT | HE | DD | 4,769 |

§ 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. 41 –2016

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Traffic Safety Board.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated, March 2, 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) |
| 1,380,000 | STOP-DWI Foundation Grant | GRT | TS | BB | 33,767 |
| | | GRT | TS | DD | 52,533 |
| | | GRT | TS | DE | 213,700 |
| | | GRT | TS | HH | 1,080,000 |

§ 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. 42 –2016

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 2, 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>FUN D</u> | <u>DEPT. CODE/Index</u> | <u>OBJ. CODE</u> | <u>AMOUNT</u> (in dollars) |
| 235,000 | U.S. Department of Justice | GRT | IT | BB | 235,000 |

§ 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.**43–2016**

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 March 2, 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) |
| 16,751 | New York State Department of Health | GRT | HE | AA | 9,159 |
| | | GRT | HE | AB | 3,691 |
| | | GRT | HE | DD | 3,901 |

§ 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.

44-2016

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 March 2, 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) |
| 198,425 | New York State Department of Health | GRT | HE | AA | 146,901 |
| | | GRT | HE | AB | 50,178 |
| | | GRT | HE | DD | 1,346 |

§ 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. 45 - 2016

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN
TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR
OF 2015

WHEREAS, it has been determined that certain transfers are needed to close the fiscal year of 2015; and

WHEREAS, among the unspent 2015 resources \$8,000,000 remain in the Debt Service Chargebacks account of the County's General Fund; and

WHEREAS, the County remain committed to using these resources for payments associated with the employee retirement; and

WHEREAS, on September 27, 2004, the Nassau County Legislature established the Retirement Contribution Reserve Fund, as provided by General Municipal Law §6-r; and

WHEREAS, the Retirement Contribution Reserve Fund may contain resources for payment of costs associated with employee retirement in a separate account maintained by the Treasurer; and

WHEREAS, the resources in this fund to be used only to pay for retirement contribution payments must be separately authorized by this Legislature; and

WHEREAS, the Legislature finds that the remaining unspent resources in the fringe benefits accounts in the General Fund should also be used to fund the Retirement Contribution Reserve Fund in order that they be available to pay the costs associated with employee retirement; and

WHEREAS, the County Executive, by communication dated April 8, 2016, addressed to the County Legislature, has advised that transfers of appropriations heretofore made and supplemental appropriations are required; and

WHEREAS, this transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BT-Year End 2015 as follows:

BOARD TRANSFER- YEAR END 2015

BTCW1500054

| | <u>CODE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> <u>(in dollars)</u> |
|--------------------|--------------------|---|--|
| <u>FROM</u> | BU-GEN-1770-HD | General Fund – Debt Service Charge Backs | 17,708,513.80 |
| | | | |
| <u>TO</u> | AT-GEN-1100-DE | County Attorney-Contractual Expenses | 1,098,841.73 |
| | BU-GEN-1740-67967 | Office of Management & Budget – Bar Association | 99,334.75 |
| | BU-GEN-1750-7097F | Office of Management & Budget – FIT Resident Tuition | 2,873,968.43 |
| | BU-GEN-1770-HF597 | Office of Management & Budget – Interdepartmental Charges | 1,993,426.77 |
| | BU-GEN-3100-AA97Z | Office of Management & Budget – Salaries | 1,139,497.00 |
| | CC-GEN-1210-DD497 | Correctional Center-General Expenses | 131,150.55 |
| | CF-GEN-3000-DD497 | Constituent Affairs-General Expenses | 33,591.81 |
| | CO-GEN-1200-HH597 | Comptrollers-Interfund Charges | 121,630.50 |
| | EL-GEN-2000-DD497 | Board of Elections – General Expenses | 30,778.51 |
| | HE-GEN-2000-HF597 | Health Department – Interdepartmental Charges | 175,982.00 |
| | HE-GEN-4100-HF597 | Health Department – Interdepartmental Charges | 103,396.08 |
| | HI-GEN-1000-AA97Z | Housing – Salaries | 239,575.74 |
| | IT-GEN-1000-DD497 | Information Technologies-General Expenses | 9,051.40 |
| | IT-GEN-1400-DE547 | Information Technologies-Contractual Expenses | 792,369.06 |
| | IT-GEN-1200-DF557 | Information Technologies- Utilities | 14,443.87 |
| | LR-GEN-1000-DE547 | Labor Relations- Contractual Expenses | 36,150.00 |
| | PR-GEN-1100-DD497 | Purchasing – General Expenses | 1,285.45 |
| | PW-GEN-1050-AC15I | Public Works- Workers Compensation | 38,150.95 |
| | PW-GEN-150-DE547 | Public Works – Contractual Expenses | |

| | | | |
|--|-------------------|--------------------------------------|----------------------|
| | | | 775,889.20 |
| | FB-GEN-3800-LF615 | Fringe Benefits – Retirement Reserve | 8,000,000.00 |
| | Total | | 17,708,513.80 |
| | | | |

Police District Fund:

BTCW1500055

| | <u>CODE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> <u>(in dollars)</u> |
|--------------------|--------------------|---|--|
| <u>FROM</u> | PD-PDD-2400-AA98Z | Police District – Salaries | 254,710.00 |
| | | | |
| <u>TO</u> | PD-PDD-2600-HF597 | Police District – Interdepartmental Charges | 254,075.00 |
| | PD-PDD-2000-HH597 | Police District – Interfunds Charges | 635.00 |
| | Total | | 254,710.00 |

Police Headquarters Fund:

BTCW1500056

| | <u>CODE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> <u>(in dollars)</u> |
|--------------------|--------------------|---|--|
| <u>FROM</u> | PD-PDH-1500-AA98Z | Police Headquarters – Salaries | 2,568,874.63 |
| | | | |
| <u>TO</u> | PD-PDH-1000-HF597 | Police Headquarters – Interdepartmental Charges | 736,495.00 |
| | PD-PDH-1153-HD59F | Police Headquarters – Debt Service Chargebacks | 902,412.00 |
| | PD-PDH-1100-LB611 | Police Headquarters – Transfer to General Fund | 929,967.63 |
| | Total | | 2,256,887.63 |

Fire Commission Fund:

BTCW1500057

| | <u>CODE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> <u>(in dollars)</u> |
|--------------------|--------------------|--|--|
| <u>FROM</u> | FC-FCF-1200-AA98Z | Fire Commission – Salaries | 321,390.00 |
| | FC-FCF-1300-AA98Z | Fire Commission – Salaries | 312,291.71 |
| | FC-FCF-1300-DE548 | Fire Commission – Contractual Services | 106,407.09 |
| | FC-FCF-1100-DE548 | Fire Commission – Contractual Services | 13,191.00 |
| | FC-FCF-1100-DD498 | Fire Commission – General Expense | 74,823.00 |
| | FC-FCF-1200-DD498 | Fire Commission – General Expense | 13,244.00 |

| | | | |
|------------------|-------------------|---|---------------------|
| | FC-FCF-1500-DD498 | Fire Commission – General Expense | 28,688.00 |
| | FC-FCF-1100-BB198 | Fire Commission – Equipment | 6,614.00 |
| | FC-FCF-1400-BB198 | Fire Commission – Equipment | 768.00 |
| | FC-FCF-1500-BB198 | Fire Commission – Equipment | 2,666.00 |
| | FC-FCF-1000-AB10F | Fire Commission – Fringe Benefit | 162,573.41 |
| | Total | | 1,042,656.21 |
| | | | |
| <u>TO</u> | FC-FCF-1000-LB611 | Fire Commission – Transfer to Genereal Fund | 674,854.21 |
| | FC-FCF-1100-HD59F | Fire Commission – Debt Service Chargebacks | 365,650.00 |
| | FC-FCF-1000-HF597 | Fire Commission – Interdepartmental Chargebacks | 2,152.00 |
| | Total | | 1,042,656.21 |

Sewer and Storm Water District Fund:

BTCW1500059

| | <u>CODE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> <u>(in dollars)</u> |
|--------------------|--------------------|--|--|
| <u>FROM</u> | PW-SSW-6000-FF568 | Sewer & Storm Ware District – Interest on Debt | 2,826,937.32 |
| | | | |
| <u>TO</u> | PW-SSW-6000-DE547 | Sewer & Storm Ware District – Contractual Services | 1,455,424.84 |
| | PW-SSW-6000-GG577 | Sewer & Storm Ware District – Principal on Bonded Debt | 1,371,051.00 |
| | PW-SSW-6000-DF557 | Sewer & Storm Ware District – Utilities | 461.48 |
| | Total | | 2,826,937.32 |

FEMA Fund:

BTCW1500058

| | <u>CODE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> <u>(in dollars)</u> |
|--------------------|--------------------|--|--|
| <u>FROM</u> | EL-FEM-1000-AA98Z | FEM Fund- Board of Elections -Salaries | 20,852.13 |
| | | | |
| <u>TO</u> | EL-FEM-1000-DD | FEM Fund- Board of Elections –General Expenses | 20,852.13 |

and

WHEREAS, the said transfer of appropriations and supplemental appropriations is

recommended by the County Executive in said communication and is within the scope of Section 307 of the County Government Law of Nassau County; now, therefore,

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

Section 1. The Comptroller shall fund the Retirement Contribution Reserve Fund with \$8,000,000 as unspent resources from the General Fund;

§2. The County Legislature does also hereby authorize the said transfer of appropriations heretofore made in order to close fiscal year 2015, as hereinabove set forth; and

| §3. 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) |
| 15,101,678.23 | New York State Emergency Management | FEM | FM | HH | 16,799.34 |
| | | FEM | FM | HH | 4,912.55 |
| | | FEM | FM | HH | 16,470.28 |
| | | FEM | FM | HH | 179,650.10 |
| | | FEM | FM | HH | 560.15 |
| | | FEM | FM | HH | 90,110.81 |
| | | FEM | FM | HH | 9,135.89 |
| | | FEM | FM | HH | 287.52 |

| | | | | | |
|---|-------------------------------|--------------------------------|--------------------------------|-------------------------|--------------------------------------|
| §3. 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) |
| | | FEM | FM | HH | 30,851.90 |
| | | FEM | FM | HH | 946,873.70 |
| | | FEM | FM | HH | 71,290.72 |
| | | FEM | FM | HH | 7,308,431.60 |
| | | FEM | FM | HH | 4,831,410.88 |
| | | FEM | FM | HH | 626,505.69 |

§4. 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.

§5. 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.

§6. This ordinance shall take effect immediately.

NASSAU COUNTY LEGISLATURE

11th TERM MEETING AGENDA

RULES COMMITTEE

APRIL 25, 2016 1:00 PM

Norma Gonsalves – Chairwoman

Richard Nicoletto– Vice Chairman

Dennis Dunne

Howard Kopel

Kevan Abrahams – Ranking

Judy Jacobs

Carrié Solages

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--|
| B-15-16 | PW | R | <u>RESOLUTION NO. -2016</u> 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 CARLO LIZZA & SONS, INC. B-15-16 |
| E-77-16 | TV | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND ELIZABETH D. PESSALA. E-77-16 |
| E-81-16 | TV | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND SALVATORE J. NICOSIA. E-81-16 |
| E-85-16 | SS | R | <u>RESOLUTION NO. -2016</u> 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 LABORATORY CORPORATION OF AMERICA HOLDINGS. E-85-16 |
| E-94-16 | AT | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND RYAN, BRENNAN & DONNELLY, LLP. E-94-16 |
| E-95-16 | PK | R | <u>RESOLUTION NO. -2016</u> 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 PARKS, RECREATION AND MUSEUMS AND MARY NAGIN. E-95-16 |

| | | | |
|-----------------|-----------|----------|--|
| E-96-16 | TV | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND ANTHONY D. PERRI. E-96-16 |
| E-97-16 | TV | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND ZELDA JONAS. E-97-16 |
| E-98-16 | PW | R | <u>RESOLUTION NO. -2016</u> 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 MUNICIPAL TESTING LABORATORY, INC. E-98-16 |
| E-99-16 | PW | R | <u>RESOLUTION NO. -2016</u> 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 GANNETT FLEMING ENGINEERS, P.C. E-99-16 |
| E-100-16 | ME | R | <u>RESOLUTION NO. -2016</u> 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 MEDICAL EXAMINER AND DR. HENRY DONDERO. E-100-16 |
| E-101-16 | AT | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND LEVENTHAL, MULLANEY & BLINKOFF LLP. E-101-16 |
| U-1-16 | AT | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY ATTORNEY AND VERITEXT CORP. U-1-16 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
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| U-2-16 | PK | R | <u>RESOLUTION NO. -2016</u> 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 PARKS, RECREATION AND MUSEUMS AND JANET DEMAREST. U-2-16 |
| | | | THE FOLLOWING ITEMS MAY BE UNTABLED |
| A-4-16 | PR | R | <u>RESOLUTION NO. -2016</u> 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 HVAC INC. A-4-16 |
| B-4-16 | PW | R | <u>RESOLUTION NO. -2016</u> 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 |
| E-49-16 | HS | R | <u>RESOLUTION NO. -2016</u> 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 HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES AND PSCH, INC. E-49-16 |
| E-51-16 | TS | R | <u>RESOLUTION NO. -2016</u> 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 TRAFFIC SAFETY BOARD AND DANIELLE P. RELLEA. E-51-16 |
| E-55-16 | AT | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AFFIRMING TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND WILSON ELSEER MOSKOWITZ EDELMAN & DICKER LLP. E-55-16 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|---------------------------|------------------------|------------------------|---|
| E-56-16 | AT | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND WILSON ELSEER MOSKOWITZ EDELMAN & DICKER LLP. E-56-16 |
| E-63-16 | SS | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND CAREERARC GROUP LLC D/B/A TWEETMYJOBS.COM. E-63-16 |
| E-64-16 | PK | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND ALAN'S FAIR, INC. D/B/A NASSAU COUNTY CRAFT SHOWS. E-64-16 |
| E-66-16 | AT | R | <u>RESOLUTION NO. -2016</u> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND LEVENTHAL, MULLANEY & BLINKOFF LLP. E-66-16 |