

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
SECOND MEETING
SECOND MEETING OF 2016

MINEOLA, NEW YORK
FEBRUARY 22, 2016 1:00 P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>.

1. **HEARING ON RESOLUTION NO. 26-2016**

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)

2. **HEARING ON RESOLUTION NO. 27-2016**

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)

3. **RESOLUTION NO. 26-2016**

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)

4. **ORDINANCE NO. 12-2016**

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)

5. **RESOLUTION NO. 27-2016**

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)

6. **ORDINANCE NO. 13-2016**

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)

7.

ORDINANCE NO. 14-2016

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

8.

ORDINANCE NO. 15-2016

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

9.

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)

10.

RESOLUTION NO. 28-2016

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 48-16(OMB)

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 St. Mary's Hospital for Children, Inc.
RE: Preschool Special Education. \$.04. ID# CQHE150000139.

County of Nassau acting on behalf of Health and Jill Schieber.
RE: Preschool Special Education. \$.01. ID# CQHE150000138.

County of Nassau acting on behalf of Health and United Cerebral Palsy Assoc. of Nassau.
RE: Preschool Special Education. \$.01. ID# CQHE150000136.

County of Nassau acting on behalf of Health and A Step Ahead Therapy Services, Inc.
RE: Preschool Special Education. \$.01. ID# CQHE150000143.

County of Nassau acting on behalf of Health and Hofstra University.
RE: Preschool Special Education. \$.01. ID# CQHE150000116.

County of Nassau acting on behalf of Health and Dove Rehabilitation Services.
RE: Preschool Special Education. \$.01. ID# CQHE150000094.

County of Nassau acting on behalf of Health and South Shore Pediatric Physical Therapy.
RE: Preschool Special Education. \$.01. ID# CQHE15000047.

County of Nassau acting on behalf of Health and ACLD Adults and Children with Learning and Developmental Disabilities, Inc. RE: Preschool Special Education. \$.04. ID# CQHE15000106.

County of Nassau acting on behalf of Health and School for Language & Communication Development. RE: Preschool Special Education. \$.04. ID# CQHE15000079.

County of Nassau acting on behalf of Health and Donna D. Whelan, Inc.
RE: Preschool Special Education. \$.01. ID# CQHE15000131.

County of Nassau acting on behalf of Health and Mary E. Fenelius.
RE: Preschool Special Education. \$.01. ID# CQHE15000134.

County of Nassau acting on behalf of Health and Debra Wanderman.

RE: Preschool Special Education. \$.01. ID# CQHE15000103.

County of Nassau acting on behalf of Health and One Care Physical Therapy and Rehabilitation, P.C.. RE: Preschool Special Education. \$.01. ID# CQHE15000124.

County of Nassau acting on behalf of Health and Veehop Nursing Agency, LLC.
RE: Preschool Special Education. \$.01. ID# CQHE15000115.

County of Nassau acting on behalf of Health and Cooper Kids Therapy Assoc., Inc.
RE: Preschool Special Education. \$.02. ID# CQHE15000125.

County of Nassau acting on behalf of Health and Lisa Coor PT d/b/a Physical Therapy Options. RE: Preschool Special Education. \$.02. ID# CQHE15000118.

County of Nassau acting on behalf of Health and Mary Kampas Araoujo, MA, CCC, SLP. RE: Preschool Special Education. \$.01. ID# CQHE15000132.

County of Nassau acting on behalf of Health and Robin Galimidi.
RE: Preschool Special Education. \$.01. ID# CQHE15000123.

County of Nassau acting on behalf of Health and All Island Speech and rehabilitation P.C. dba All Island Speech & Stuttering Therapy.
RE: Preschool Special Education. \$.01. ID# CQHE15000117.

County of Nassau acting on behalf of Health and Pelikan's Peeps Speech Pathology PC...
RE: Preschool Special Education. \$.01. ID# CQHE15000113.

County of Nassau acting on behalf of Health and United Way of Long Island, Inc...
RE: Health & Human HIV/AIDS Grant Administration. \$1,166,036.00.
ID# CLHE15000005.

County of Nassau acting on behalf of Health and Gustavo Graciano Mendez.
RE: Food Managers Course in Spanish. \$10,000.00.
ID# CQHE15000140.

County of Nassau acting on behalf of Health and Planned Parenthood of Nassau County.
RE: Provision of WIC Site. \$14,300.00. ID# CQHE15000135.

County of Nassau acting on behalf of Parks, Rec. & Museums and Columbus Circle.
RE: Hotel/Motel Tax Grant Fund. \$1,500.00. ID# CQPK15000086.

County of Nassau acting on behalf of Parks, Rec. & Museums and Andrew Goodman.
RE: Hotel/Motel Tax Grant Fund. \$15,500.00. ID# CQPK15000077.

County of Nassau acting on behalf of Parks, Rec. & Museums and CBS Radio, Inc.
RE: Hotel/Motel Tax Grant Fund. \$24,900.00. ID# CQPK15000080.

County of Nassau acting on behalf of Parks, Rec. & Museums and Boots & Saddles Productions. RE: Hotel/Motel Tax Grant Fund. \$7,030.00. ID# CQPK15000083.

County of Nassau acting on behalf of Parks, Rec. & Museums and A Couple of Puppets. RE: Hotel/Motel Tax Grant Fund. \$5,710.00. ID# CQPK15000082.

County of Nassau acting on behalf of Parks, Rec. & Museums and CBS Radio, Inc... RE: Hotel/Motel Tax Grant Fund. \$24,900.00. ID# CQPK15000081.

County of Nassau acting on behalf of Parks, Rec. & Museums and Animal General of East Norwich. RE: Hotel/Motel Tax Grant Fund. \$3,500.00. ID# CQPK15000055.

County of Nassau acting on behalf of Parks, Rec. & Museums and Rainbow Sound, Inc... RE: Hotel/Motel Tax Grant Fund. \$8,000.00. ID# CQPK15000090.

County of Nassau acting on behalf of Parks, Rec. & Museums and Nicholas Troini (BonJourney). RE: Hotel/Motel Tax Grant Fund. \$2,200.00. ID# CQPK15000088.

County of Nassau acting on behalf of Parks, Rec. & Museums and Full House Music Corp. RE: Hotel/Motel Tax Grant Fund. \$2,400.00. ID# CQPK15000087.

County of Nassau acting on behalf of Office of Community Development and Circulo de la Hispanidad. RE: CDBG. \$25,000.00. ID# CQHI15000045.

County of Nassau acting on behalf of Office of Community Development and Interfaith Nutrition Network. RE: CDBG. \$30,000.00. ID# CQHI15000030.

County of Nassau acting on behalf of Office of Community Development and Community Mainstreaming Associates, Inc. RE: CDBG. \$35,000.00. ID# CQHI15000048.

County of Nassau acting on behalf of Office of Community Development and Bellerose Village. RE: CDBG. \$25,000.00. ID# CQHI15000025.

County of Nassau acting on behalf of Office of Community Development and Mental Health Association of Nassau County. RE: CDBG. \$20,000.00. ID# CQHI15000037.

County of Nassau acting on behalf of Office of Community Development and Malverne Village. RE: CDBG. \$20,000.00. ID# CQHI15000035.

County of Nassau acting on behalf of Office of Community Development and Stewart Manor Village. RE: CDBG. \$65,000.00. ID# CQHI15000028.

County of Nassau acting on behalf of Office of Community Development and Autoseum. RE: CDBG. \$35,000.00. ID# CQHI15000051.

County of Nassau acting on behalf of Office of Community Development and Village of Mineola. RE: CDBG. \$.01. ID# CLHI15000018.

County of Nassau acting on behalf of Office of Community Development and Long Island Youth Foundation. RE: CDBG. \$50,000.00. ID# CLHI15000015.

County of Nassau acting on behalf of Office of Community Development and East Rockaway Village. RE: CDBG. \$200,000.00. ID# CQHI15000032.

County of Nassau acting on behalf of Office of Community Development and East Rockaway Village. RE: CDBG. \$.01. ID# CLHI15000012.

County of Nassau acting on behalf of Office of Community Development and Long Beach Reach, Inc.. RE: CDBG. \$20,000.00. ID# CQHI15000039.

County of Nassau acting on behalf of Office of Community Development and Island Harvest. RE: CDBG. \$20,000.00. ID# CQHI15000029.

County of Nassau acting on behalf of Office of Community Development and Semper4Veterans. RE: CDBG. \$45,000.00. ID# CQHI15000043.

County of Nassau acting on behalf of Office of Community Development and Farmingdale Village. RE: CDBG. \$300,000.00. ID# CQHI15000044.

County of Nassau acting on behalf of Office of Community Development and Glen Cove City. RE: CDBG. \$375,000.00. ID# CQHI15000020.

County of Nassau acting on behalf of Office of Community Development and South Floral Park. RE: CDBG. \$30,000.00. ID# CQHI15000031.

County of Nassau acting on behalf of Office of Community Development and COPAY, Inc. RE: CDBG. \$10,000.00. ID# CQHI15000033.

County of Nassau acting on behalf of Office of Community Development and Adelphi University. RE: CDBG. \$10,000.00. ID# CQHI15000041.

County of Nassau acting on behalf of Office of Community Development and Great Neck Plaza Village. RE: CDBG. \$208,255,000.00. ID# CQHI15000049.

County of Nassau acting on behalf of Office of Community Development and Lynbrook Village. RE: CDBG. \$175,000.00. ID# CQHI15000047.

County of Nassau acting on behalf of Office of Community Development and Karen's Hope, Inc... RE: CDBG. \$230,000.00. ID# CQHI15000057.

County of Nassau acting on behalf of Office of Community Development and The National Development Council and the Grow America Fund, Inc. RE: CDBG. \$270,000.00. ID# CLHI15000017.

County of Nassau acting on behalf of Office of Community Development and La Fuerza Unida. RE: CDBG. \$25,000.00. ID# CQHI15000038.

County of Nassau acting on behalf of Social Services and Rosemarie Pierre-Louis. RE: Adult Foster Home. \$.03. ID# CQSS15000092.

County of Nassau acting on behalf of Social Services and Mid Island Y JCC. RE: Day Care Services. \$.01. ID# CQSS15000062.

County of Nassau acting on behalf of Social Services and Abbott House. RE: Foster Care Services. \$.02. ID# CLSS15000060.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc... RE: Behavioral Health/ Child Protective Services. \$56,250.00. ID# CQSS15000090.

County of Nassau acting on behalf of Public Works and Greenman-Pedersen, Inc. RE: Traffic Management. \$.01 CQPW13000013.

County of Nassau acting on behalf of Department of Human Services – Office for the Aging and EAC, Inc. RE: Home Delivered Meals. \$786,069.00. ID# CQHS15000148.

County of Nassau acting on behalf of Department of Human Services – Office for the Aging and Family and Children’s Association. RE: HEAP & CSE (SAFE). \$264,000.00. ID# CQHS15000019.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Uniondale UFSD. RE: Youth Drug Abuse-Education. \$59,415.00. ID# CQHS15000156.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Baldwin Union Free School District. RE: Youth Drug Abuse-Education. \$32,052.00. ID# CQHS15000163.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Bellmore UFSD. RE: Youth Drug Abuse-Education. \$45,704.00. ID# CQHS15000166.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Peninsula Counseling Center, Inc.. RE: CSP-Miscellaneous. \$100,000.00. ID# CQHS15000158.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Rockville Ctr. UFSD.

RE: Youth Drug Abuse-Education. \$37,952.00. ID# CQHS15000157.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and East Meadow UFSD.

RE: Youth Drug Abuse-Education. \$104,580.00. ID# CQHS15000159.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Island Trees UF School District.

RE: Youth Drug Abuse-Education. \$32,428.00. ID# CQHS15000167.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and North Bellmore Union Free School Dist..

RE: Youth Drug Abuse-Education. \$234,758.00. ID# CQHS15000165.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Angelo J. Melillo Center for Mental Health, Inc. RE ACT.

\$224,000.00. ID# CLHS15000042.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Central Nassau Guidance and Counseling Services, Inc.

RE: Article 28/Advocacy/Support.

\$224,000.00. ID# CQHS15000154.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and South Shore Association for Independent Living.

RE: Article 28/31 - Advocacy/Support.

\$448,000.00. ID# CQHS15000155.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and North Shore Ctr. School Dist..

RE: Youth Drug Abuse-Education. \$82,633.00. ID# CQHS15000168.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Mental health Association of Nassau County. RE: CSS/Reinv.

\$100,000.00. ID# CLHS15000043.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and North Shore Child & Family Guidance Association, Inc.

RE: Article 28/31 – Reinvest – Adult.

\$125,000.00. ID# CQHS15000161.

County of Nassau acting on behalf of Office of Community Development and Landmark on Main LLC and Landmark on Main Street Housing Development Fund Corp..

RE: HOME. \$.01. ID# CLHI15000021.

County of Nassau acting on behalf of Office of Community Development and North Shore Child & Family Guidance Center. RE: CDBG. \$20,000.00. ID# CQHI15000050.

County of Nassau acting on behalf of Office of Community Development and Roosevelt Rising Stars. RE: CDBG. \$10,000.00. ID# CQHI15000046.

County of Nassau acting on behalf of Office of Community Development and Manorhaven Village. RE: CDBG. \$300,000.00. ID# CQHI15000026.

County of Nassau acting on behalf of Office of Community Development and LI Conservatory of Music. RE: CDBG. \$83,000.00. ID# CQHI15000040.

County of Nassau acting on behalf of Office of Community Development and Hempstead Village. RE: CDBG. \$1,086,000.00. ID# CQHI15000021.

County of Nassau acting on behalf of Office of Community Development and Mineola Village. RE: CDBG. \$225,000.00. ID# CQHI15000023.

County of Nassau acting on behalf of Office of Community Development and Nicolas Center for Autism. RE: CDBG. \$20,000.00. ID# CQHI15000053.

County of Nassau acting on behalf of Office of Community Development and Bayville Village. RE: CDBG. \$155,000.00. ID# CQHI15000036.

County of Nassau acting on behalf of Office of Community Development and Valley Stream Village. RE: CDBG. \$325,000.00. ID# CQHI15000022.

County of Nassau acting on behalf of Office of Community Development and Williston Park Village. RE: CDBG. \$15,000.00. ID# CQHI15000024.

County of Nassau acting on behalf of Public Works and SMG C/O Nassau County Comptroller's Office. RE: Coliseum Emergency Repair Expense Credits. \$2,391,498.65. ID# CQPW14000036.

County of Nassau acting on behalf of Social Services and Children's Village. RE: Foster Care Services. \$.02. ID# CLSS15000036.

County of Nassau acting on behalf of Office of Community Development and Hispanic Brotherhood of RVC. RE: CDBG. \$10,000.00. ID# CQHI15000027.

County of Nassau acting on behalf of Parks, Rec. & Museums and Steve Dassa Entertainment. RE: Hotel/Motel Tax Grant Fund. \$2,000.00. ID# CQPK15000097.

County of Nassau acting on behalf of Health and North Shore Child & Family Guidance Association, Inc. RE: Preschool Special Education. \$.02. ID# CQHE15000122.

County of Nassau acting on behalf of Department of Human Services, Office of Mental Health, CD & DDS and Garden City UFSD. RE: Youth Drug Abuse-Education. \$36,733.00. ID# CQHS15000162.

County of Nassau acting on behalf of Information Technology and Journal Technologies, Inc. formerly New Dawn Technologies. RE: DA Prosecutor Case Management. \$.01. ID# CLIT15000010.

County of Nassau acting on behalf of Essey, LLC d/b/a/ The TemPositions Group of Companies. RE: Temporary Clerical Services. \$49,900.00. ID# CLAT15000004.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
MONDAY MARCH 7, 2016 at 1:00PM
AND
FULL LEGISLATURE MEETING
MONDAY MARCH 21, 2016 at 1:00PM