

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
NINTH MEETING
NINTH MEETING OF 2016

MINEOLA, NEW YORK
SEPTEMBER 26, 2016 1:00 P.M.

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

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

1. **ORDINANCE NO. 103-2016**

AN ORDINANCE TO AMEND ORDINANCE NO. 13-2016, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SIXTEEN FOR THE COUNTY OF NASSAU, CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 356-16(PW)

2. **ORDINANCE NO. 104-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,200,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 310-16(PW)

3. **ORDINANCE NO. 105-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,500,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 311-16(PW)

4. **ORDINANCE NO. 106-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$750,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 312-16(PW)

5. **ORDINANCE NO. 107-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,100,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 313-16(PW)

6. **ORDINANCE NO. 108-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$2,240,050 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 314-16(PW)

7. **ORDINANCE NO. 109-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$2,031,990 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 315-16(PW)

8. **ORDINANCE NO. 110-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$4,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 316-16(PW)

9. **ORDINANCE NO. 111-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 317-16(PW)

10. **ORDINANCE NO. 112-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 318-16(PW)

11. **ORDINANCE NO. 113-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$612,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 319-16(PW)

12. **ORDINANCE NO. 114-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$636,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 320-16(PW)

13. **ORDINANCE NO. 115-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$100,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 343-16(PW)

14. **ORDINANCE NO. 116-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,200,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 344-16(PW)

15. **ORDINANCE NO. 117-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$750,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 345-16(PW)

16. **ORDINANCE NO. 118-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$500,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 346-16(PW)

17. **ORDINANCE NO. 119-2016**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$2,623,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 347-16(PW)

18.

ORDINANCE NO. 120-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$2,200,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 348-16(PW)

19.

ORDINANCE NO. 121-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 349-16(PW)

20.

ORDINANCE NO. 122-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 350-16(PW)

21.

ORDINANCE NO. 123-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$665,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 351-16(PW)

22.

ORDINANCE NO. 124-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,509,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 352-16(PW)

23.

ORDINANCE NO. 125-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$10,600,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 353-16(PW)

24.

ORDINANCE NO. 126-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$120,809 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 354-16(PW)

25.

ORDINANCE NO. 127-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$722,572 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 355-16(PW)

26.

ORDINANCE NO. 128-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 363-16(PW)

27.

ORDINANCE NO. 129-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$100,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 364-16(PW)

28.

ORDINANCE NO. 130-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$500,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 365-16(PW)

29.

ORDINANCE NO. 131-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$750,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 366-16(PW)

30.

ORDINANCE NO. 132-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$750,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 367-16(PW)

31.

ORDINANCE NO. 133-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$2,400,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 368-16(PW)

32.

ORDINANCE NO. 134-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,500,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 369-16(PW)

33.

ORDINANCE NO. 135-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 370-16(PW)

34.

ORDINANCE NO. 136-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,500,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 371-16(PW)

35.

ORDINANCE NO. 137-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 372-16(PW)

36.

ORDINANCE NO. 138-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$500,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 373-16(PW)

37.

ORDINANCE NO. 139-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 374-16(PW)

38.

ORDINANCE NO. 140-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$315,500 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 382-16(PW)

39.

ORDINANCE NO. 141-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$500,00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY. 383-16(PW)

40.

ORDINANCE NO. 142-2016

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN EASEMENT BETWEEN THE COUNTY OF NASSAU AND THE ROSLYN WATER DISTRICT OF CERTAIN PREMISES IN NORTH HILLS, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 300-16(PK)

41.

ORDINANCE NO. 143-2016

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 322-16(OMB)

42.

ORDINANCE NO. 144-2016

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT.
323-16(OMB)

43.

ORDINANCE NO. 145-2016

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 324-16(OMB)

44. **ORDINANCE NO. 146-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 325-16(OMB)

45. **ORDINANCE NO. 147-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATIONS AND MUSEUMS. 326-16(OMB)

46. **ORDINANCE NO. 148-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 328-16(OMB)

47. **ORDINANCE NO. 149-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 329-16(OMB)

48. **ORDINANCE NO. 150-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 330-16(OMB)

49. **ORDINANCE NO. 151-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 332-16(OMB)

50. **ORDINANCE NO. 152-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 333-16(OMB)

51. **ORDINANCE NO. 153-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
334-16(OMB)

52. **ORDINANCE NO. 154-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
335-16(OMB)

53. **ORDINANCE NO. 155-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 336-16(OMB)

54. **ORDINANCE NO. 156-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 360-16(OMB)

55. **ORDINANCE NO. 157-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 361-16(OMB)

56. **ORDINANCE NO. 158-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS,
RECREATIONS AND MUSEUMS. 362-16(OMB)

57.

RESOLUTION NO. 141-2016

A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 9759.36, FOR THE REPLACEMENT OF TRAFFIC SIGNALS UNDER THE PROJECT KNOWN AS NASSAU COUNTY TRAFFIC SIGNAL EXPANSION PHASE 3. 293-16(PW)

58.

RESOLUTION NO. 142-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SEAFORD FIRE DISTRICT IN RELATION TO A PROJECT TO PROCURE AUTOMATIC EXTERNAL DEFIBRILLATORS AND PHYSIO-CONTROL LIFE PACKS FOR EMERGENCY RESPONSE. 302-16(CE)

59.

RESOLUTION NO. 143-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LYNBROOK UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE WRESTLING MATS. 307-16(CE)

60.

RESOLUTION NO. 144-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MASSAPEQUA PUBLIC SCHOOLS IN RELATION TO A PROJECT TO PROCURE AND INSTALL SPORTS LIGHTING AT BERNER MIDDLE SCHOOL. 308-16(CE)

61.

RESOLUTION NO. 145-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GARDEN CITY PARK FIRE DISTRICT IN RELATION TO OBTAINING THERMAL IMAGING CAMERAS AND MULTI-GAS DETECTORS. 337-16(CE)

62.

RESOLUTION NO. 146-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FARMINGDALE IN RELATION TO COMPLETION BY THE VILLAGE OF THAT PORTION OF CAPITOL PROJECT "MAIN STREET IMPROVEMENT" – H61107G DEFERRED TO ACCOMMODATE VILLAGE IMPROVEMENTS. 338-16(CE)

63.

RESOLUTION NO. 147-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME IN RELATION TO A PROJECT TO PURCHASE THERMAL IMAGING CAMERAS AND PROTECTION EQUIPMENT FOR THE FIRE DEPARTMENT. 341-16(CE)

64.

RESOLUTION NO. 148-2016

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158751G, PIN 0760.55 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECT IN NASSAU COUNTY, NEW YORK. 357-16(PW)

65.

RESOLUTION NO. 149-2016

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158743G, PIN 0760.53 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 358-16(PW)

66.

RESOLUTION NO. 150-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE HISTORICAL SOCIETY OF THE MASSAPEQUAS. 296-16(PK)

67.

RESOLUTION NO. 151-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM, INC.
339-16(PK)

68.

RESOLUTION NO. 152-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE CHRISTEEN OYSTER SLOOP PRESERVATION CORP. 340-16(PK)

69.

RESOLUTION NO. 153-2016

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)

70.

RESOLUTION NO. 154-2016

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DANIEL C. FUCCI TO THE SOIL AND WATER CONSERVATION DISTRICT.
375-16(CE)

71.

RESOLUTION NO. 155-2016

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF REESE MICHAELS TO THE SOIL AND WATER CONSERVATION DISTRICT.
376-16(CE)

72.

RESOLUTION NO. 156-2016

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF ERIC SWENSON TO THE SOIL AND WATER CONSERVATION DISTRICT.
377-16(CE)

73.

RESOLUTION NO. 157-2016

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF TARA SCHNEIDER-MORAN TO THE SOIL AND WATER CONSERVATION DISTRICT. 378-16(CE)

74. **RESOLUTION NO. 158-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S RE-APPOINTMENT OF JAIME VAN DYKE TO THE SOIL AND WATER CONSERVATION DISTRICT. 379-16(CE)

75. **RESOLUTION NO. 159-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S RE-APPOINTMENT OF PATRICIA AITKEN TO THE SOIL AND WATER CONSERVATION DISTRICT. 380-16(CE)

76. **RESOLUTION NO. 160-2016**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S RE-APPOINTMENT OF KEVIN C. BRAUN TO THE SOIL AND WATER CONSERVATION DISTRICT. 381-16(CE)

77. **RESOLUTION NO. 161-2016**

A RESOLUTION TO ACCEPT THE GIFT OF BRAINSTORM TRAINING VALUED AT FOURTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$14,500) TO THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY FROM MICROSOFT CORPORATION. 304-16(IT)

78. **RESOLUTION NO. 162-2016**

A RESOLUTION AUTHORIZING THE STANDARDIZATION, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 103(5), OF SIDESTREAM DEAMMONIFICATION EQUIPMENT FOR THE BAY PARK SEWAGE TREATMENT PLANT. 291-16(PW)

79. **RESOLUTION NO. 163-2016**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF HEROES COURT” SITUATED IN BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 386-16(PW)

80. **RESOLUTION NO. 164-2016**

A RESOLUTION AUTHORIZING THE STANDARDIZATION, PURSUANT TO GENERAL MUNICIPAL LAW SECTION 103(5), OF ENGINE COOLING LOOP HEAT EXCHANGES FOR THE BAY PARK SEWAGE TREATMENT PLANT. 292-16(PW)

81. **RESOLUTION NO. 165-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 327-16(OMB)

82. **RESOLUTION NO. 166-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 331-16(OMB)

83. **RESOLUTION NO. 167-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 359-16(CE)

84. **RESOLUTION NO. 168-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 384-16(OMB)

85. **RESOLUTION NO. 169-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 385-16(OMB)

86. **RESOLUTION NO. 170-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATION
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 387-16(OMB)

87. **RESOLUTION NO. 134-2016**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE
COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF
NORTH HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES
IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC
PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO
DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE
SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS
RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY
GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
ADMINISTRATIVE CODE. 276-16(AS)

88.

RESOLUTION NO. 136-2016

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 278-16(AS)

THE FOLLOWING ITEMS MAY BE UNTABLED

89.

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)

90.

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)

91.

RESOLUTION NO. 140-2016

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 306-16(AT)

NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.

County of Nassau acting on behalf of Human Services, Office for the Aging and Cornell Cooperative Extension of N.C. RE: Health Promotion. \$23,690.00
ID# CQHS16000005.

County of Nassau acting on behalf of Human Services, Office for the Aging and Recco HealthCare Services, Inc. RE: Housekeeper Chore/Personal Care. \$.01.
ID# CQHS16000038.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Friends of Bridge. RE: Substance Abuse Treatment/Prevention. \$21,183.00.
ID# CLHS16000013.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Confide, Inc. RE: Substance Abuse Treatment/Prevention. \$59,018.00.
ID# CLHS16000007.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Anthony V. Santoro, Psy.D. RE: Community Based MH (Forensic).
\$76,529.00. ID# CLHS16000003.

County of Nassau acting on behalf of District Attorney and Hempstead 9 LLC.
RE: License Agreement. \$22,230.00. ID# CQDA16000004.

County of Nassau acting on behalf of Social Services and Paulette Julien.
RE: Adult Foster Home. \$.03. ID# CQSS15000120.

County of Nassau acting on behalf of Health and United Way of Long Island, Inc.
RE: Health & Human HIV/AIDS Grant Administration. \$5,548,510.00.
ID# CQHE16000002.

County of Nassau acting on behalf of Human Services, Office for the Aging and Jewish Association for Services for the Aged.
RE: Congregate Meals/Transportation/Supportive Services. \$847,368.00
ID# CQHS16000022.

County of Nassau acting on behalf of Human Services, Office for the Aging and EAC, Inc. RE: Home Delivered Meals (WIN). \$799,150.00 ID# CQHS16000009.

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

RE: Substance Abuse Treatment/Prevention. \$1,299.00. ID# CLHS16000004.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Jewish Board of Family and Children's Services, Inc. RE: VAP \$250,000.00. ID# CQHS16000112.

County of Nassau acting on behalf of Social Services and American Records Management Systems, Inc. RE: Record Management Services. \$175,000.00. ID# CLSS16000025.

County of Nassau acting on behalf of Social Services and Ultimate Process Services, Inc. RE: Process Server Services. \$100,000.00. ID# CLSS16000035.

County of Nassau acting on behalf of Human Services, Office for the Aging and Family and Children's Association. RE: Case Management, Ancillary Housekeeping/Chore Services. \$781,882.00. ID# CQHS16000013.

County of Nassau acting on behalf of Office of Community Development and North Hempstead Town. RE: HOME. \$700,000.00. ID# CQHI16000009.

County of Nassau acting on behalf of District Attorney and Safe Center LI, Inc. RE: POWER Program – Services to Victims of Sex Trafficking. \$95,000.00. ID# CLDA16000008.

County of Nassau acting on behalf of Human Services – Office of Youth Services and City of Long Beach. RE: Youth Development. \$3,461.00. ID# CQHS15000192.

County of Nassau acting on behalf of Social Services and Selfhelp Community Services, Inc. RE: Adult Guardianship. \$.01. ID# CQSS16000023.

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THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
WEDNESDAY OCTOBER 5, 2016 at 1:00PM
AND
FULL LEGISLATURE MEETING
WEDNESDAY OCTOBER 19, 2016 at 1:00PM