NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA

RULES COMMITTEE

OCTOBER 5, 2016 1:00 PM

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

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item	Proposed	Assigned	<u>Summary</u>
No.	$\ddot{\mathbf{B}}\mathbf{y}$	To	
388-16	OMB	F, R	ORDINANCE NO2016
			AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-
			MONTH 2017 FISCAL YEAR, BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER
			31, 2017; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE
			RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU
			FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND
			EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT;
			COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES
			DISTRICT; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY
			SEWER AND STORM WATER FINANCE AUTHORITY FUND; COUNTY
			ENVIRONMENTAL BOND FUND; AND COUNTY NEW YORK STATE PROPERTY TAX
			REFUND FUND PURPOSES FOR THE AFOREMENTIONED 2017 FISCAL YEAR
			PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU
			COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX
			LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW,
			THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995.
			388-16(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
389-16	OMB	F, R	ORDINANCE NO2016
		,	AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-
			MONTH 2017 FISCAL YEAR, BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31,
			2017, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY
			OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION
			AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE
			DISTRICT; NASSAU COMMUNITY COLLEGE; COUNTY NEW YORK STATE PROPERTY
			TAX REFUND FUND; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY
			SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY DISPUTED ASSESSMENT
			FUND; AND FOR THE AFOREMENTIONED 2017 FISCAL YEAR FOR TOWN, TOWN
			HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN
			SPECIAL DISTRICT, UNPAID WATER CHARGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES
			FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE
			OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN
			RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE
			AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE
			TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND
			CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL
			SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY
			GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
			ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE
			LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF
			THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 389-16(OMB)
390-16	OMB	F, R	RESOLUTION NO2016
			A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS
			2017-2020, AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF
			NASSAU COUNTY, AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 390-16(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
391-16	LE	F, R	ORDINANCE NO2016
			AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE
			COUNTY OF NASSAU FOR THE TWELVE-MONTH 2017 FISCAL YEAR BEGINNING
			JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 AND TO APPROPRIATE REVENUES
			FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT
			LAW OF NASSAU COUNTY; THE NASSAU COUNTY ADMINISTRATIVE CODE; THE REAL
			PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL
			MUNICIPAL LAW OF THE STATE OF NEW YORK AND CHAPTER 14 OF THE LAWS OF 1995. 391-16(LE)
392-16	CE	F, R	ORDINANCE NO2016
392-10	CE	r, K	AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR COUNTY SERVICES FOR
			VARIOUS COUNTY DEPARTMENTS. 392-16(CE)
393-16	CE	F, R	PROPOSED LOCAL LAW NO2016
373 10	CL	1,1	A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE AND THE
			MISCELLANEOUS LAWS OF NASSAU COUNTY IN REGARDS TO FEES PAYABLE TO
			COUNTY AGENCIES AND DEPARTMENTS. 393-16(CE)
394-16	CE	F, R	PROPOSED LOCAL LAW NO2016
			A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN
			RELATION TO FACILITATING THE CHARGEBACK OF EXPENSES OF THE BOARD OF
			ELECTION. 394-16(CE)
395-16	CE	F, R	PROPOSED LOCAL LAW NO2016
			A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN
	~		RELATION TO MEDICAL EXAMINER. 395-16(CE)
396-16	CE	F, R	PROPOSED LOCAL LAW NO2016
			A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY IN
207.17	(TD	E D	RELATION TO PENALTIES ON DELINQUENT TAXES. 396-16(CE)
397-16	TR	F, R	PROPOSED LOCAL LAW NO2016 A LOCAL LAW AMENDING TITLE B, ARTICLE 2, OF CHAPTER 5 OF THE
			A LOCAL LAW AMENDING TITLE B, ARTICLE 2, OF CHAPTER 5 OF THE ADMINISTRATIVE CODE OF NASSAU COUNTY. 397-16(TR)
			ADMINISTRATIVE CODE OF NASSAU COUNTT, 39/-10(TK)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
398-16	CE	F, R	PROPOSED LOCAL LAW NO2016 A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROVIDING GREATER PROTECTION TO NASSAU COUNTY CONSUMERS. 398-16(CE)
399-16	IT	R	RESOLUTION NO2016 A RESOLUTION TO ACCEPT THE GIFT OF THE FASTTRACK PROGRAM VALUED AT THIRTY-SIX THOUSAND, FOUR-HUNDRED AND ELEVEN DOLLARS (\$36,411), TO THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY FROM MICROSOFT CORPORATION. 399-16(IT)
406-16	PW	PW, F, R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY TO IMPLEMENT A PROGRAM OF PROJECTS FUNDED BY THE STATE MASS TRANSPORTATION CAPITAL PROGRAM AND TO ADVANCE SUCH FUNDS REQUIRED TO BE ADVANCED BY THE COUNTY AND THE STATE OF NEW YORK TO IMPLEMENT SUCH PROGRAM AND TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTATION NECESSARY TO IMPLEMENT THE PROGRAM. 406-16(PW)
407-16	AT	F, R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, CARL RAUSCHENBACH, AS SET FORTH IN THE ACTION ENTITLED RAUSCHENBACH V COUNTY OF NASSAU AND TOWN OF HEMPSTEAD, INDEX NO. 10975/2010 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 407-16(AT)
408-16	PK	F, R	RESOLUTION NO2016 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 FRANKLIN SQUARE HISTORICAL SOCIETY. 408-16(PK)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
409-16	PW/RE	PL, F, R	ORDINANCE NO2016 AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM NAMDAR REALTY GROUP LLC OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 34, BLOCK 333-03, LOT 2 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, INTER-MUNICIPAL AGREEMENT FOR MORTGAGE AND TAX PAYOFF AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE AND VACATING AND CANCELLING ALL COUNTY-HELD TAX LIENS AND ANY AND ALL TAX OBLIGATIONS NOT YET RIPE FOR LIEN STATUS RELATED TO SUCH PROPERTY. 409-16(PW/RE)
411-16	PD	F, R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH THE OYSTER BAY WATER DISTRICT IN RELATION TO THE USE OF A WATER TOWER LOCATED AT PLANT # 5, SCHOOLHOUSE PLACE, OYSTER BAY TO INSTALL, MAINTAIN, AND OPERATE A COUNTYWIDE PUBLIC SAFETY RADIO SYSTEM. 411-16(PD)
A-20-16	PR	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY POLICE DEPARTMENT AVIATION UNIT AND DALLAS AIRMOTIVE INC. A-20-16
A-36-16	PR	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY CORRECTIONAL CENTER AND H. SCHRIER & CO., INC. A-36-16

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B-12-16	PW	R	RESOLUTION NO2016 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-12-16
B-32-16	PW	R	RESOLUTION NO2016 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 192 BRANCH INTERIOR SERVICES, INC. B-32-16
E-217-16	IT	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY, AND AMERICAN COMMUNICATIONS INDUSTRIES. E-217-16
E-221-16	SS	R	RESOLUTION NO2016 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 SOCIAL SERVICES AND NASSAU HEALTH CARE CORPORATION. E-221-16
E-222-16	CC	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF CORRECTIONS, AND NEW YORK BOARD OF RABBIS. E-222-16
E-223-16	TV	R	RESOLUTION NO2016 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 TRAFFIC AND PARKING VIOLATIONS AGENCY, AND LAWRENCE M. SCHAEFER. E-223-16

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-224-16	PW	R	RESOLUTION NO2016
			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 AND ARCHITECTS P.C. E-224-16
E-225-16	PW	R	RESOLUTION NO2016
			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 THE NASSAU COUNTY
			SOIL AND WATER CONSERVATION DISTRICT. E-225-16
E-226-16	PW	R	RESOLUTION NO2016
			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
E 225 16	TOXX/		WORKS, AND LIRO ENGINEERS, INC.E-226-16
E-227-16	PW	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND D & B
			ENGINEERS AND ARCHITECTS, P.C. E-227-16
E-228-16	TS	R	RESOLUTION NO2016
12-220-10	15		A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE TRAFFIC SAFETY BOARD AND DEDICATEDD, INCORPORATED. E-228-16
E-229-16	HE	R	RESOLUTION NO2016
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			COUNTY DEPARTMENT OF HEALTH AND NASSAU HEALTH CARE CORPORATION.
			E-229-16

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E-230-16	PW	R	RESOLUTION NO2016
			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 COUNTY DEPARTMENT OF PUBLIC WORKS,
			DIVISION OF REAL ESTATE SERVICES AND ACC REAL ESTATE SERVICES, INC.
			E-230-16
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-4-16	PR	R	RESOLUTION NO2016
			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	RESOLUTION NO2016
			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-56-16	AT	R	RESOLUTION NO2016
			A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT
			ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND WILSON ELSER
			MOSKOWITZ EDELMAN & DICKER LLP. E-56-16
E-66-16	AT	R	RESOLUTION NO2016
			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
E-161-16	PW	R	RESOLUTION NO2016
			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 LOOKS GREAT
			SERVICES, INC. E-161-16

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-182-16	PW	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSALL ACTING ON BEHALE OF THE NASSALL COUNTY DEPARTMENT OF PURL IC
			NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND D & B ENGINEERS AND ARCHITECTS, P.C. E-182-16
E-188-16	AT	R	RESOLUTION NO2016 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN OUTSIDE COUNSEL CONTRACT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND RIVKIN RADLER, LLP. E-188-16
E-204-16	IT	R	RESOLUTION NO2016 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 INFORMATION TECHNOLOGY AND UNIVERSAL MANAGEMENT TECHNOLOGY SOLUTIONS, INC. E-204-16
U-16-16	AT	R	RESOLUTION NO2016 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 OFFICE OF THE NASSAU COUNTY ATTORNEY, AND JACKSON LEWIS P.C. U-16-16
U-64-16	AT	R	RESOLUTION NO2016 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 ATTORNEY'S OFFICE, AND RIVKIN RADLER, LLP. U-64-16