

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TENTH MEETING
TENTH MEETING OF 2016

MINEOLA, NEW YORK
OCTOBER 19, 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. 171-2016**

A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE ROMAN CATHOLIC DIOCESE OF ROCKVILLE CENTRE, NEW YORK d/b/a QUEEN OF PEACE CEMETERY OF CERTAIN LAND FOR CEMETERY PURPOSES. 309-16(LE)

2. **ORDINANCE NO. 159-2016**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$5,000,000 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. 413-16(PW)

3. **ORDINANCE NO. 160-2016**

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. 414-16(PW)

4. **ORDINANCE NO. 161-2016**

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. 417-16(PW)

5. **ORDINANCE NO. 162-2016**

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. 419-16(PW)

6. **ORDINANCE NO. 163-2016**

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. 420-16(PW)

7. **ORDINANCE NO. 164-2016**

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. 422-16(PW)

8. **ORDINANCE NO. 165-2016**

A 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. 428-16(PW)

9. **ORDINANCE NO. 166-2016**

A 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. 429-16(PW)

10. **ORDINANCE NO. 167-2016**

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. 430-16(PW)

11.

ORDINANCE NO. 168-2016

A 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. 431-16(PW)

12.

ORDINANCE NO. 169-2016

A 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. 432-16(PW)

13.

ORDINANCE NO. 170-2016

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. 435-16(PW)

14.

ORDINANCE NO. 171-2016

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. 446-16(PW)

15.

ORDINANCE NO. 172-2016

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$250,000 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. 484-16(PW)

16.

ORDINANCE NO. 173-2016

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,500,000 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. 485-16(PW)

17.

ORDINANCE NO. 174-2016

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. 488-16(PW)

18.

ORDINANCE NO. 175-2016

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$26,000,000 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. 502-16(PW)

19. **ORDINANCE NO. 176-2016**

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)

20. **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)

21. **RESOLUTION NO. 171-2016**

A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE ROMAN CATHOLIC DIOCESE OF ROCKVILLE CENTRE, NEW YORK d/b/a QUEEN OF PEACE CEMETERY OF CERTAIN LAND FOR CEMETERY PURPOSES. 309-16(LE)

22. **RESOLUTION NO. 172-2016**

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)

23.

RESOLUTION NO. 173-2016

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, JONATHAN P. WHARTON, AS SET FORTH IN THE ACTION ENTITLED JONATHAN P. WHARTON V. COUNTY OF NASSAU, NASSAU COUNTY SHERIFF'S DEPARTMENT, ELIZABETH LOCONSOLO, CAPTAIN PETER DUDEK, CAPTAIN ANTHONY ZUARRO, GERARD HUMPHREYS AND MARY ELIZABETH OSTERMAN, DOCKET NO. CV-10-0265 (JS) (AYS) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 303-16(AT)

24.

RESOLUTION NO. 174-2016

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)

25.

RESOLUTION NO. 175-2016

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)

26.

RESOLUTION NO. 176-2016

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 FRANKLIN SQUARE HISTORICAL SOCIETY. 408-16(PK)

27.

RESOLUTION NO. 177-2016

A RESOLUTION TO ACCEPT A GIFT OF THE FAST TRACK 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)

28.

RESOLUTION NO. 178-2016

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY VETERANS SERVICE AGENCY. 499-16(VS)

THE FOLLOWING ITEMS MAY BE UNTABLED

29.

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)

30.

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)

31.

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 LMN Printing Co., Inc. RE: Mail Services. \$225,000.00. ID# CLCE16000001.

County of Nassau acting on behalf of Human Services, Office for the Aging and Jewish Association for Services for the Aged.
RE: Case Management, Housekeeper/Homemaker. \$254,516.00. ID# CQHS16000024.

County of Nassau acting on behalf of Human Services, Office for the Aging and Catholica Charities of the Diocese of Rockville Centre.
RE: Transportation & Supportive Services. \$498,721.00. ID# CQHS16000004.

County of Nassau acting on behalf of Human Services, Office for the Aging and Nassau/Suffolk Law Services Committee, Inc. RE: Legal Services. \$237,953.00.
ID# CQHS16000027.

County of Nassau acting on behalf of Human Services, Office for the Aging and Selfhelp Community Services, Inc. RE: Housekeeper/Homemaker (EISEP). \$.01.
ID# CQHS16000040.

County of Nassau acting on behalf of Human Services - Office of Youth Services and Town of Oyster Bay. RE: Youth Development. \$65,000.00. ID# CQHS15000195.

County of Nassau acting on behalf of Human Services - Office of Youth Services and Town of North Hempstead. RE: Youth Development. \$49,286.00.
ID# CQHS15000194.

County of Nassau acting on behalf of Human Services, Offices of Mental Health, CD & DDS and Community Counseling Services of West Nassau, Inc.
RE: Substance Abuse Treatment/Prevention. \$1,116.00. ID# CLHS16000006.

County of Nassau acting on behalf of Social Services and EAC, Inc.
RE: Adult Guardianships. \$.01. ID# CQSS16000024.

County of Nassau acting on behalf of Social Services and Adelphi University Institute for Parenting. RE: Prevention Services. \$60,000.00. ID# CQSS16000015.

County of Nassau acting on behalf of Social Services and Advanced Learning Day Care Center, LLC. RE: Day Care Services. \$.01. ID# CQSS16000005.

County of Nassau acting on behalf of Social Services and Little Minds Montessori Lynbrook, Inc. RE: Day Care Services. \$.01. ID# CQSS16000028.

County of Nassau acting on behalf of Office of Purchasing and JP Morgan Chase. Re: Office Supplies and Industrial Equipment .01. ID# CLPR16000002.

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