

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWELVTH MEETING
TWELVTH MEETING OF 2016

MINEOLA, NEW YORK
NOVEMBER 21, 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 LOCAL LAW NO. -2016**

A LOCAL LAW TO AUTHORIZE A VOLUNTARY PARTIAL AMNESTY PROGRAM FOR INCOME PRODUCING PROPERTY OWNERS THAT ARE LIABLE TO PAY FINES PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE §6-30.0. 540-16(LE)

2. **VOTE ON PROPOSED LOCAL LAW NO. -2016**

A LOCAL LAW TO AUTHORIZE A VOLUNTARY PARTIAL AMNESTY PROGRAM FOR INCOME PRODUCING PROPERTY OWNERS THAT ARE LIABLE TO PAY FINES PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE §6-30.0. 540-16(LE)

3. **ORDINANCE NO. 181-2016**

AN ORDINANCE TO AMEND ORDINANCE NO. 248-A-1987, AN ORDINANCE WITH RESPECT TO ESTABLISHING A COMPREHENSIVE PLAN FOR WATER CONSERVATION AND REGULATION OF WATER THROUGHOUT NASSAU COUNTY, INCLUDING PROVISIONS FOR ENFORCEMENT THEREOF, PURSUANT TO ARTICLE XII OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 42-16(LE)

4. **ORDINANCE NO. 182-2016**

AN ORDINANCE AUTHORIZING THE BOARD OF ELECTIONS OF THE COUNTY OF NASSAU TO DISPOSE OF OBSOLETE LEVER VOTING MACHINES. 506-16(BOE)

5. **ORDINANCE NO. 183-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 503-16(OMB)

6. **ORDINANCE NO. 184-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 505-16(OMB)

7. **ORDINANCE NO. 185-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT OF PROBATION. 508-16(OMB)

8. **ORDINANCE NO. 186-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 509-16(OMB)

9. **ORDINANCE NO. 187-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 510-16(OMB)

10. **ORDINANCE NO. 188-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 511-16(OMB)

11. **ORDINANCE NO. 189-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 513-16(OMB)

12. **ORDINANCE NO. 190-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 514-16(OMB)

13. **ORDINANCE NO. 191-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 515-16(OMB)

14. **ORDINANCE NO. 192-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 516-16(OMB)

15. **ORDINANCE NO. 193-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
517-16(OMB)

16. **ORDINANCE NO. 194-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.
518-16(OMB)

17. **ORDINANCE NO. 195-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN
SERVICES. 524-16(OMB)

18. **ORDINANCE NO. 196-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE SOCIAL SERVICES. 530-16(OMB)

19. **ORDINANCE NO. 197-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE SOCIAL SERVICES. 534-16(OMB)

20. **ORDINANCE NO. 198-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
544-16(OMB)

21. **ORDINANCE NO. 199-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 545-16(OMB)

22. **ORDINANCE NO. 200-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION.
546-16(OMB)

23. **ORDINANCE NO. 201-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT
OF PROBATION. 548-16(OMB)

24. **ORDINANCE NO. 202-2016**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
550-16(OMB)

25. **RESOLUTION NO. 180-2016**

A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE
DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT AGREEMENT
FOR FUNDS TO SUPPORT ENFORCEMENT OF HIGH OCCUPANCY VEHICLE
(H.O.V.) TRAFFIC LAWS ON THE LONG ISLAND EXPRESSWAY. 504-16(PD)

26. **RESOLUTION NO. 181-2016**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND
ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF GRAND
MANOR ESTATE”, SITUATED IN THE HAMLET OF BALDWIN, TOWN OF
HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 507-16(PW/PL)

27.

RESOLUTION NO. 182-2016

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF CARMAN HOMES AT SALISBURY ESTATES”, SITUATED IN WESTBURY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 533-16(PW/PL)

28.

RESOLUTION NO. 183-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE, AND MADD-LONG ISLAND, NY. 497-16(DA)

29.

RESOLUTION NO. 184-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE, AND MADD-LONG ISLAND, NY. 498-16(DA)

30.

RESOLUTION NO. 185-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BALDWIN SCHOOL DISTRICT TO PROCURE PLAYGROUND EQUIPMENT FOR THE BROOKSIDE ELEMENTARY SCHOOL. 238-16(CE)

31.

RESOLUTION NO. 186-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF STEWART MANOR IN RELATION TO A PROJECT TO PROCURE A PORTA COUNT PRO RESPIRATORY MACHINE IN FURTHERANCE OF THE COUNTY FIRE MUTUAL AID PLAN. 520-16(CE)

32.

RESOLUTION NO. 187-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LIDO AND POINT LOOKOUT FIRE DISTRICT IN RELATION TO A PROJECT TO PROCURE AN AMBULANCE. 521-16(CE)

33.

RESOLUTION NO. 188-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL SCOREBOARDS, BLEACHERS AND FIELD NETTING AND RELATED EQUIPMENT. 522-16(CE)

34.

RESOLUTION NO. 189-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MINEOLA IN RELATION TO A PROJECT TO PROCURE ALS MONITORS, DEFIBRILLATORS AND RELATED EQUIPMENT. 525-16(CE)

35.

RESOLUTION NO. 190-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WILLISTON PARK IN RELATION TO A PROJECT TO INSTALL A ROOF, RAILINGS AND RELATED ITEMS AT KELLEHER FIELD WHICH IS HANDICAPPED ACCESSIBLE. 526-16(CE)

36.

RESOLUTION NO. 191-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH BELLMORE FIRE DISTRICT IN RELATION TO A PROJECT TO PROCURE LED SIGNS. 527-16(CE)

37.

RESOLUTION NO. 192-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LAWRENCE FIRE DISTRICT IN RELATION TO A PROJECT TO PROCURE PORTABLE RADIOS, DISPATCH EQUIPMENT AND TURNOUT GEAR IN FURTHERANCE OF THE COUNTY FIRE MUTUAL AID PLAN. 535-16(CE)

38.

RESOLUTION NO. 193-2016

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROCURE EXTRICATION EQUIPMENT FOR THE VILLAGE FIRE DEPARTMENT. 542-16(CE)

39.

RESOLUTION NO. 194-2016

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE DEPARTMENT OF INFORMATION TECHNOLOGY. 541-16(IT)

40.

RESOLUTION NO. 195-2016

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 539-16 (LE)

41.

RESOLUTION NO. 196-2016

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 512-16(OMB)

42. **RESOLUTION NO. 197-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 528-16(OMB)

43. **RESOLUTION NO. 198-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 531-16(OMB)

44. **RESOLUTION NO. 199-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 532-16(OMB)

45. **RESOLUTION NO. 200-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 536-16(OMB)

46. **RESOLUTION NO. 201-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 537-16(OMB)

47. **RESOLUTION NO. 202-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 543-16(OMB)

48. **RESOLUTION NO. 203-2016**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 549-16(OMB)

49.

RESOLUTION NO. 204-2016

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2016. 551-16(OMB)

THE FOLLOWING ITEMS MAY BE UNTABLED

50.

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)

51.

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)

52.

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 Great Neck Senior Citizens Center, Inc. RE: Transportation/Congregate Meals. \$246,669.00. ID# CQHS16000018.

County of Nassau acting on behalf of Human Services, Office for the Aging and Jzanus Home Care, Inc. RE: Housekeeper/Homemaker. \$.01. ID# CQHS16000036.

County of Nassau acting on behalf of Human Services, Office for the Aging and Utopia Home Care, Inc. RE: Housekeeper Chore/Personal Care. \$.01. ID# CQHS16000042.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Confide, Inc. RE: Substance Abuse Treatment/Prevention. \$860.00. ID# CLHS16000032.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and The Safe Center LI, Inc. RE: Substance Abuse Treatment/Prevention. \$415.00. ID# CLHS16000026.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Youth Environmental Services, Inc. RE: Substance Abuse/Treatment/Prevention. \$18,821.00. ID# CLHS16000028.

County of Nassau acting on behalf of Social Services and Julia Dyckman Andrus Memorial. RE: Foster Care Services. \$.02. ID# CQSS16000026.

County of Nassau acting on behalf of Office of Community Development and Long Island Housing Partnership, Inc. – Community Housing Development Organization. RE: HOME. \$700,000,.00. ID# CQHI16000010.

County of Nassau acting on behalf of Office of Community Development and Long Island Housing Partnership, Inc. RE: HOME. \$750,000,.00. ID# CQHI16000011.

County of Nassau acting on behalf of Treasurer and Gila LLC d/b/a MSB Government Services. RE: Collection Agency. \$40,000.00. ID# CLTR16000002.

County of Nassau acting on behalf of Police and Euro Lloyd Travel Group. RE: Travel Services. \$.01. ID# CLPD16000005.

County of Nassau acting on behalf of Parks, Recreation and Museums and JCC of the Greater Five Towns. RE: Summer Camp – N. Woodmere Park. \$.01. ID# CLPK16000003.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
MONDAY DECEMBER 5, 2016 at 1:00PM
AND
FULL LEGISLATURE MEETING
WEDNESDAY DECEMBER 14, 2016 at 1:00PM