

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
SEVENTEENTH MEETING
FOURTH MEETING OF 2017

MINEOLA, NEW YORK
APRIL 24, 2017 1:00P.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. -2017**

A LOCAL LAW TO AMEND THE COUNTY ADMINISTRATIVE CODE IN
RELATION TO THE INDEMNIFICATION OF COUNTY BOARD MEMBERS.
141-17(AT)

2. **PROPOSED LOCAL LAW NO. -2017**

A LOCAL LAW TO AMEND THE COUNTY ADMINISTRATIVE CODE IN
RELATION TO THE INDEMNIFICATION OF COUNTY BOARD MEMBERS.
141-17(AT)

3. **RESOLUTION NO. 82-2017**

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 144-17 (AT)

4. **ORDINANCE NO. 40-2017**

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. 149-17(PW)

5. **ORDINANCE NO. 41-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$2,100,000 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. 145-17(PW)

6. **ORDINANCE NO. 42-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$700,000 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. 146-17(PW)

7. **ORDINANCE NO. 43-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) 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. 147-17(PW)

8. **ORDINANCE NO. 44-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 124-17(OMB)

9. **ORDINANCE NO. 45-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 133-17(OMB)

10. **ORDINANCE NO. 46-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 134-17(OMB)

11. **ORDINANCE NO. 47-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 135-17(OMB)

12. **ORDINANCE NO. 48-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 136-17(OMB)

13. **ORDINANCE NO. 49-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF
TOXICOLOGY/MEDICAL EXAMINER. 137-17(OMB)

14. **ORDINANCE NO. 50-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT.
143-17(OMB)

15. **RESOLUTION NO. 67-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF
VIVIAN PEREIRA TO THE NASSAU COUNTY COMMISSION ON HUMAN
RIGHTS. 98-17(CE)

16. **RESOLUTION NO. 68-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF
KENNETH HEINO TO THE NASSAU COUNTY COMMISSION ON HUMAN
RIGHTS. 99-17(CE)

17. **RESOLUTION NO. 69-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF ZAHID SYED TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 100-17(CE)

18. **RESOLUTION NO. 70-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ARIE WEISSMAN TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 101-17(CE)

19. **RESOLUTION NO. 71-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF IMMACULA OLIGARIO TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 108-17(CE)

20. **RESOLUTION NO. 72-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SHIRLEY SHING TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 109-17(CE)

21. **RESOLUTION NO. 73-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF SHARANJIT SINGH THIND TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 112-17(CE)

22. **RESOLUTION NO. 74-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BOBBY KALOTEE TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 121-17(CE)

23. **RESOLUTION NO. 83-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF WILLIAM MAHLAN TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 110-17(CE)

24. **RESOLUTION NO. 84-2017**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF ANGELA DAVIS TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 118-17(CE)

25. **RESOLUTION NO. 85-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROVIDING LIFEGUARD SERVICES AT NICKERSON BEACH. 151-17(CE)

26. **RESOLUTION NO. 86-2017**

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 THE WOMEN'S OPPORTUNITY REHABILITATION CENTER, INC. 142-17(DA)

27. **RESOLUTION NO. 87-2017**

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. 150-17(PW)

28. **RESOLUTION NO. 88-2017**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE MEADOWS AT WEST HEMPSTEAD”, SITUATED IN THE HAMLET OF WEST HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 139-17(PW/PL)

29. **RESOLUTION NO. 89-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 130-17(OMB)

30. **RESOLUTION NO. 90-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 131-17(OMB)

31. **RESOLUTION NO. 91-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 132-17(OMB)

32. **RESOLUTION NO. 92-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 153-17(OMB)

THE FOLLOWING ITEMS MAY BE UNTABLED

33. **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)

34. **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)

35. **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 of Mental Health, CD & DDS and South Shore Association for Independent Living. Re: ACT. \$390,391.00. ID# CQHS17000113.

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

Re: Article 28/31 – Advocacy Support. \$448,896.00. ID# CQHS17000112.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Long Beach AWARE. Re: Substance Abuse Treatment/Prevention

\$296,083.00. ID# CQHS17000015.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Family & Children's Association. Re: Substance Abuse Treatment/Prevention

\$1,681,758.00. ID# CQHS17000009.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Hempstead Union Free School. Re: Youth Drug Abuse Treatment - Education

\$35,871.00. ID# CQHS17000091.

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

Re: MH Contract-Community Support Services. \$1,016,579.00. ID# CQHS17000116.

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

Re: MH Contract-Community Support Services. \$602,437.00. ID# CQHS17000119.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Community Counseling Services of West Nassau, Inc.

Re: Youth Drug Abuse Treatment - Education \$746.00. ID# CLHS16000063.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Maryhaven Center of Hope, Inc. Re: PROS/Community/Reinv/Art 28&31.

\$720,407.00. ID# CQHS17000098.

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

Re: PROS/Community ACT/LA. \$632,632.00. ID# CQHS17000076.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Abilities, Inc. Re: ISE \$30,514.00. ID# CQHS17000120.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Hispanic Counseling Center, Inc. RE: Youth Development/Delinquency Prevention.

\$162,970.00. CQHS17000093.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Town of Hempstead. RE: Youth Development. \$170,231.00. CQHS16000132.

County of Nassau acting on behalf of Human Services, Office for the Aging.
RE: Title IIIC-2 Home Delivered Meals. \$237,893.00. ID# CQHS17000033.

County of Nassau acting on behalf of Office of Community Development and Momma's
Inc. RE: ESG. \$100,000.00. ID# CQHI16000017.

County of Nassau acting on behalf of Office of Community Development and Glory
House Recovery. RE: ESG. \$15,500.00. ID# CQHI16000019.

County of Nassau acting on behalf of Office of Community Development and Adelphi
University. RE: CDBG. \$20,000.00. ID# CQHI16000045.

County of Nassau acting on behalf of Social Services and Family Focus Adoption
Service. RE: Adoption Placement. \$.01. ID# CLSS16000041.

County of Nassau acting on behalf of Social Services and Jennifer Maragh.
RE: Adult Foster Home. \$.03. ID# CQSS17000010.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD &
DDS and Roosevelt Educational Alcoholism Counseling Treatment Center, Inc.
Re: Substance Abuse Treatment/Prevention \$679,515.00. ID# CQHS17000023.

County of Nassau acting on behalf of Social Services and Guerline Santervil.
RE: Adult Foster Home. \$.03. ID# CQSS17000011.

County of Nassau acting on behalf of Social Services and Isabelle Pierre-Louis.
RE: Adult Foster Home. \$.03. ID# CQSS17000009.

County of Nassau acting on behalf of Social Services and Cynthia Gooding.
RE: Adult Foster Home. \$.03. ID# CQSS17000015.

County of Nassau acting on behalf of Social Services and Arlene Solomon.
RE: Adult Foster Home. \$.03. ID# CQSS16000045.

County of Nassau acting on behalf of Social Services and Rose-Marie Pierre Louis.
RE: Adult Foster Home. \$.03. ID# CQSS16000042.

County of Nassau acting on behalf of Social Services and Hyasmine Velasco.
RE: Adult Foster Home. \$.03. ID# CQSS16000047.

County of Nassau acting on behalf of Social Services and Ana Pierre Louis.
RE: Adult Foster Home. \$.03. ID# CQSS16000048.

County of Nassau acting on behalf of Social Services and Education & Assistance
Corporation. RE: HEAP& WRAP Programs. \$424,475.00. ID# CLSS17000017.

County of Nassau acting on behalf of Social Services and Education & Assistance Corporation. RE: Conciliation Services. \$122,325.00. ID#CLSS17000015.

County of Nassau acting on behalf of Human Services, Office for the Aging and Jewish Association for Services for the Aged. RE: Home Delivered meals. \$50,000.00. ID# CLHS16000044.

County of Nassau acting on behalf of Human Services, Office for the Aging and RegionCare, Inc. dba RegionCare Nursing. RE: Housekeeper/Homemaker. \$.01. ID# CQHS16000039.

County of Nassau acting on behalf of Human Services, Office for the Aging and Selfhelp Community Services, Inc. RE: Housekeeper/Homemaker(EISEP). \$.01. ID# CLHS16000045.

County of Nassau acting on behalf of Office of Community Development and Eager to Serve, Inc. RE: ESG. \$40,000.00. ID# CQHI16000018.

County of Nassau acting on behalf of Office of Community Development and Long Island Youth Foundation. RE: CDBG. \$20,000.00. ID# CLHI17000001.

County of Nassau acting on behalf of Human Services – Office of Mental Health and North Shore Child & Family Guidance Association, Inc. RE: MH Contract Article 28/31. \$125,250.00 ID# CQHS17000115.

County of Nassau acting on behalf of Social Services and Astor Home for Children & Families. RE: Foster Care Services. \$.02. ID#CQSS16000032.

County of Nassau acting on behalf of Social Services and EAC, Inc. RE: Adult Guardianships. \$.01. ID# CLSS17000016.

County of Nassau acting on behalf of Social Services and Larry Stephens. RE: Adult Foster Home. \$.03. ID# CQSS16000046.

County of Nassau acting on behalf of Social Services and Susan Polissaint. RE: Adult Foster Home. \$.03. ID# CQSS16000043.

County of Nassau acting on behalf of Social Services and Elizabeth Dufrese. RE: Adult Foster Home. \$.03. ID# CQSS17000013.

County of Nassau acting on behalf of Social Services and Soraya Baudin and Woobens Charles. RE: Adult Foster Home. \$.03. ID# CQSS16000041.

County of Nassau acting on behalf of Social Services and North American Family Institute Inc., (NAFI) RE: Prevention Services. \$536,368.00. ID# CLQSS17000014.

County of Nassau acting on behalf of District Attorney and Hempstead 9, LLC.
RE: Lease Agreement. \$69,998.00. ID# CQDA17000002.

County of Nassau acting on behalf of Office of Community and Development and Pine Neck Consulting Corp. RE: Personal Services. \$70,000.00. ID# CLHI17000002.

County of Nassau acting on behalf of Office of Community and Development and Roosevelt Community Revitalization Group. RE: CDBG. \$10,000.00.
ID# CQHI17000009.

County of Nassau acting on behalf of Office of Community and Hempstead Boys & Girls Club. RE: CDBG. \$15,000.00. ID# CQHI17000011.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and North Shore Child & Family Guidance Association, Inc.
Re: Community Based MH (Local Assistance). \$830,177.00. ID# CQHS17000117.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and National Alliance for the Mentally Ill.
Re: Community C&F Community Support Services. \$45,621.00. ID# CQHS17000133.

County of Nassau acting on behalf of Human Services, Office for the Aging and EAC Inc. RE: Transportation, Congregate Meals & Health Promotion. \$699,337.00.
CQHS17000045.

County of Nassau acting on behalf of Human Services, Office for the Aging and Catholic Charities of the Diocese of Rockville Centre. RE: Home Delivered Meals. \$699,337.00.
CQHS17000032.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Youth & Family Counseling Center of OB/EN, Inc. RE: Youth Development.
\$69,840.00. CQHS17000099.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Long Island Advocacy Center, Inc. RE: Youth Development. \$107,027.00.
CQHS17000067.

County of Nassau acting on behalf of Health and North Shore Child and Family Guidance Association – Good Beginning for Babies Program. RE: Parenting Skills.
\$53,163.00. ID# CQHE17000002.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Angelo J. Melillo Center for Mental Health.
Re: Community Based MH (Local Assistance). \$50,100.00. ID# CQHS1700011183.

County of Nassau acting on behalf of Social Services and Marie Geffard.
RE: Adult Foster Home. \$.03. ID# CQSS17000012.

County of Nassau acting on behalf of Social Services and Timothy Hill Children's
Ranch. RE: Foster Care Services. \$.02. ID# CQSS16000040.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
MONDAY MAY 8, 2017 at 1:00PM
AND
FULL LEGISLATURE MEETING
MONDAY MAY 22, 2017 at 1:00PM