

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
NINETEENTH MEETING
SIXTH MEETING OF 2017

MINEOLA, NEW YORK
JUNE 19, 2017 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 ORDINANCE NO. 76-2017**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2017 AND ENDING AUGUST 31, 2018, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 209-17(NCC)

2. **ORDINANCE NO. 76-2017**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2017 AND ENDING AUGUST 31, 2018, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 209-17(NCC)

3. **ORDINANCE NO. 77-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT(S) 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. 210-17(PW)

4. **ORDINANCE NO. 78-2017**

AN ORDINANCE TO AMEND ORDINANCE 543-1995, AS AMENDED, TO AUTHORIZE ADDITIONAL PAY FOR CERTAIN ASSISTANT DISTRICT ATTORNEYS. 219-17 (DA)

5. **ORDINANCE NO. 79-2017**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 238-17 (OMB)

6. **ORDINANCE NO. 80-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 111-17(OMB)

7. **ORDINANCE NO. 81-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
177-17(OMB)

8. **ORDINANCE NO. 82-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
213-17 (OMB)

9. **ORDINANCE NO. 83-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
214-17 (OMB)

10. **ORDINANCE NO. 84-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN
SERVICES. 230-17 (OMB)

11. **ORDINANCE NO. 85-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH.
231-17 (OMB)

12. **ORDINANCE NO. 86-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
232-17(OMB)

13. **ORDINANCE NO. 87-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN
SERVICES. 233-17(OMB)

14. **ORDINANCE NO. 88-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 234-17
(OMB)

15. **ORDINANCE NO. 89-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 235-17
(OMB)

16. **ORDINANCE NO. 90-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL
SERVICES. 243-17 (OMB)

17. **RESOLUTION NO. 136-2017**

A RESOLUTION 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 A LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 114 OCR TT, LLC, AS LANDLORD, OF PROPERTY OWNED BY 114 OCR TT, LLC FOR USE BY THE COUNTY OF NASSAU, OFFICE OF THE DISTRICT ATTORNEY. 138-17(DA)

18. **RESOLUTION NO. 137-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROVIDING MONITORING OF THE PIPING PLOVERS AT NICKERSON BEACH. 227-17 (PK)

19. **RESOLUTION NO. 138-2017**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO REQUIRE THE JUST AND PROPER PAYMENT OF TAXES AFTER THE TERMINATION OF INDUSTRIAL DEVELOPMENT AGENCY AGREEMENT. 228-17(LE)

20. **RESOLUTION NO. 139-2017**

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 QUARTER BEGINNING JANUARY 1, 2017 THROUGH MARCH 31, 2017; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 212-17 (LE)

21. **RESOLUTION NO. 140-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 88-17(OMB)

THE FOLLOWING ITEMS MAY BE UNTABLED

22. **ORDINANCE NO. 17-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO
FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE
COUNTY OF NASSAU AND AUTHORIZING \$2,000,000 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. 103-17(PW)

23. **ORDINANCE NO. 51-2017**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO
FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE
COUNTY OF NASSAU AND AUTHORIZING \$1,300,000 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. 473-16(PW)

24. **ORDINANCE NO. 59-2017**

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. 465-16(PW)

25.

ORDINANCE NO. 60-2017

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. 466-16(PW)

26.

ORDINANCE NO. 61-2017

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. 468-16(PW)

27.

ORDINANCE NO. 62-2017

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$1,700,000 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. 469-16(PW)

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 Mercy Medical Center. RE: Substance Abuse Treatment/Prevention. \$1,409.00. ID# CLHS16000018.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Mercy Medical Center. RE: Substance Abuse Treatment/Prevention. \$217,441.00. ID# CQHS17000007.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and New Horizons Counseling Center. RE: CSS/Reinv. \$854.00. ID# CLHS17000008.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Family Residences & Essential Enterprises.
RE: Advocacy/Support/Infrastructure/Path. \$766,662.00. ID# CQHS17000130.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and United Cerebral Palsy Association of Nassau County. RE: OPWDD Local Assistance. \$82,018.00. ID# CQHS17000122.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and New Horizons Counseling Center. RE: CSS/Reinv. \$571,771.00. ID# CQHS17000135.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and The Rehabilitation Institute. RE: CSS/Reinv/Psych Rehab. \$177,750.00. ID# CQHS17000128.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Central Nassau Guidance & Counseling Services, Inc.
RE: Art. 28 & 31 Closure Re-Invest. \$338.00. ID# CLHS17000014.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Central Nassau Guidance & Counseling Services, Inc.
RE: Community Based MH (LA Regular). \$76.00. ID# CLHS17000012.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Economic Opportunity Commission of Nassau County, Inc. RE Youth Development. \$165,200.00. ID# CQHS17000162.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Association for the Community Parent Center, Inc. RE: Youth Development. \$23,765.00. ID# CQHS17000100.

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# CQHS17000035.

County of Nassau acting on behalf of Human Services, Office for the Aging and The Life Enrichment Center at Oyster Bay, Inc. RE: Congregate Meals/Transportation/Supportive Services. \$206,517.00. ID# CQHS17000049.

County of Nassau acting on behalf of Social Services and NADAP, Inc. RE: Employment Services. \$297,575.00. ID# CLSS17000013.

County of Nassau acting on behalf of Social Services and Little Gardens Childcare. RE: Day Care Services. \$.01. ID# CQSS17000024.

County of Nassau acting on behalf of Social Services and NADAP, Inc. RE: Employment Services. \$650,127.00. ID# CQSS17000030.

County of Nassau acting on behalf of Human Services, Office for the Aging and Family and Children's Association. RE: Counseling (SEC) HIICAP/MIPPA. \$67,389.00. ID# CLHS16000056.

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: Community Based MH (LA Regular). \$76.00. ID# CLHS17000019.

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: Community Based MH (LA Regular). \$902.00. ID# CLHS17000010.

County of Nassau acting on behalf of Social Services and Long Island Cares, Inc. d/b/a The Harry Chapin Food Bank. RE: Food Bank Service. \$24,500.00. ID# CLSS17000012.

County of Nassau acting on behalf of Social Services and Selfhelp Community Services Inc. RE: Adult Guardianships. \$.01. ID# CLSS17000023.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Behavioral Health/Child Protective Services. \$18,750.00. ID# CLSS17000026.

County of Nassau acting on behalf of Office of Community Development and La Fuerza Unida. RE: CDBG. \$25,000.00. ID# CQHI17000001.

County of Nassau acting on behalf of Office of Community Development and Long Island Coalitions for the Homeless. RE: CDBG. \$100,000.00. ID# CQHI17000014.

County of Nassau acting on behalf of Human Services, Office for the Aging and The Salvation Army. RE: Direct Care Workers. \$.01. ID# CQHS16000106.

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# CQHS16000134.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and New Horizon Counseling Center. RE: Substance Abuse Treatment/Prevention. \$493,771.00. ID# CQHS17000020.

County of Nassau acting on behalf of Human Services, Office for the Aging and Family and Children's Association. RE: Congregate Meals. \$211,121.00. ID# CQHS17000036.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Family & Children's Association, Inc. RE: Youth Development. \$357,490.00. ID# CQHS17000054.

County of Nassau acting on behalf of Human Services, Office of Youth Services and EAC, Inc. RE: Youth Development. \$39,970.00. ID# CQHS17000094.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and Family & Children's Association, Inc. RE: OMH Grant. \$1,000,994.00. ID# CQHS17000096.

County of Nassau acting on behalf of Human Services, Office of Youth Services and Uniondale Community Council, Inc. RE: Youth Development. \$163,682.00. ID# CQHS17000144.

County of Nassau acting on behalf of Social Services and Kimone Isaacs. RE: Adult Foster Home. \$.03. ID# CQSS17000022.

County of Nassau acting on behalf of Social Services and Hi-Hello Child Care Center, Inc. RE: Day Care Services. \$.01. ID# CQSS17000026.

County of Nassau acting on behalf of Social Services and Safe Child Early Learning, Inc. RE: Day Care Services. \$.01. ID# CQSS17000027.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
MONDAY JUNE 26, 2017 at 1:00PM
AND
FULL LEGISLATURE MEETING
MONDAY JULY 10, 2017 at 1:00PM