

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
TWENTYETH MEETING  
SEVENTH MEETING OF 2017

MINEOLA, NEW YORK  
JULY 10, 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 LOCAL LAW NO. -2017**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY WITH RESPECT TO IMPOSITION OF WIRELESS COMMUNICATION SERVICE SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW TO §186-G. 241-17(OMB)

2. **HEARING ON LOCAL LAW NO. -2017**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE CODE OF ETHICS. 269-17(LE)

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

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY WITH RESPECT TO IMPOSITION OF WIRELESS COMMUNICATION SERVICE SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW TO §186-G. 241-17(OMB)

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

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE CODE OF ETHICS. 269-17(LE)

5. **ORDINANCE NO. 35-2017**

AN ORDINANCE TO REGULATE COUNTY RIGHTS-OF-WAY IN RELATION TO UTILITIES. 129-17(LE)

6. **ORDINANCE NO. 91-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 244-17(OMB)

7. **ORDINANCE NO. 92-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 260-17(OMB)

8. **ORDINANCE NO. 93-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 262-17(OMB)

9. **ORDINANCE NO. 94-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT.  
263-17(OMB)

10. **ORDINANCE NO. 95-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT.  
264-17(OMB)

11. **ORDINANCE NO. 96-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 265-17(OMB)

12. **ORDINANCE NO. 97-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION  
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 266-17(OMB)

13. **RESOLUTION NO. 141-2017**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE  
AND SETTLE THE CLAIMS OF PLAINTIFF, ANTOINE TAYLOR, AS SET FORTH  
IN THE ACTION ENTITLED MARGARET DOWDELL AND MICHELLE SHRIKI,  
ET AL V. JOHN E. IMHOF, AS COMMISSIONER, CV-10-1332(SJF) (ARL)  
PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF  
NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.  
280-17(AT)

14.

**RESOLUTION NO. 142-2017**

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 JACK AND JILL OF AMERICA, INC. 248-17(DA)

15.

**RESOLUTION NO. 143-2017**

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 AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 249-17(PK)

16.

**RESOLUTION NO. 144-2017**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 267-17(HS)

17.

**RESOLUTION NO. 145-2017**

A RESOLUTION AMENDING RESOLUTION 448-2001, AS AMENDED, ENTITLED "DESIGNATING BANKS AND TRUST COMPANIES FOR THE DEPOSIT OF MONIES RECEIVED BY THE COUNTY TREASURER.". 240-17(TR)

18.

**RESOLUTION NO. 146-2017**

A RESOLUTION TO APPOINT BOBBY K. KALOTEE AS A DIRECTOR TO THE BOARD OF THE NASSAU HEALTH CARE CORPORATION. 270-17(LE)

19.

**RESOLUTION NO. 147-2017**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 250-17(PD)

20.

**RESOLUTION NO. 148-2017**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR MERRICK ROAD OVER MILBURN CREEK BRIDGE REHABILITATION, PIN 0761.37, BIN 330020-2 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 254-17(PW)

21.

**RESOLUTION NO. 149-2017**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR VARIABLE MESSAGE SIGNS, CAPITAL PROJECT 62175, PIN 0760.40 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 255-17(PW)

22.

**RESOLUTION NO. 150-2017**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EXPANSION OF COUNTY'S EXISTING FIBER NETWORK ASSOCIATED WITH TRAFFIC SIGNALS, CAPITAL PROJECT 62181, PIN 0760.41 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 256-17(PW)

23.

**RESOLUTION NO. 151-2017**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EXPANSION OF COUNTY'S TRAFFIC SIGNAL'S PHASE 3, CAPITAL PROJECT 62459, PIN 0759.36 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 257-17(PW)

24.

**RESOLUTION NO. 152-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 242-17(OMB)

25.

**RESOLUTION NO. 153-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 246-17(OMB)

26.

**RESOLUTION NO. 154-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 261-17(OMB)

27.

**RESOLUTION NO. 155-2017**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2017. 268-17(OMB)

## **THE FOLLOWING ITEMS MAY BE UNTABLED**

28. **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)

29. **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)

30. **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)

31. **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)

32.

**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)

33.

**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)

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**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 The Rehabilitation Institute. RE: Community Based BH. \$75.00. ID# CLHS17000015.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD & DDS and The Rehabilitation Institute. RE: Community Based BH. \$266.00. ID# CLHS17000016.

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. \$336.00. ID# CLHS17000013.



County of Nassau acting on behalf of Human Services and Mercy Medical Center.  
RE: Chemical Dependency. \$273,375.00. ID# CQHS17000019.

County of Nassau acting on behalf of Human Services and FISH of Wantagh.  
RE: Transportation. \$11,199.00. ID# CQHS17000153.

County of Nassau acting on behalf of Human Services and The Salvation Army.  
RE: Transportation, Support Svcs., Meals & Caregiver. \$348,188.00.  
ID# CQHS17000050.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute.  
RE: Local Assistance. \$50,000.00. ID# CQHS17000127.

County of Nassau acting on behalf of Social Services and Life Line Systems Company.  
RE: Personal Response Services (PERS). \$.01. ID# CLSS17000028.

County of Nassau acting on behalf of Office Community Development and Operation  
SPLASH. RE: CDBG. \$20,000.00. ID# CLHI17000003.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD &  
DDS and Mental Health Association of Nassau County. RE: Advocacy Support/LA.  
\$235,852.00. ID# CQHS17000082.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD &  
DDS and Mental Health Association of Nassau County.  
RE: Advocacy Support/PROS/ART. 28 & 31. \$327,513.00. ID# CQHS17000079.

County of Nassau acting on behalf of Human Services, Office of Mental Health, CD &  
DDS and Mental Health Association of Nassau County.  
RE: COMMUNITY SUPPORT/COMM. REINV. \$726,030.00. ID# CQHS17000080.

County of Nassau acting on behalf of Human Services and Catholic Charities Diocese of  
Rockville Centre. RE: Case Management-EISEP. \$1,002,127.00.  
ID# CQHS17000159.

**THE NASSAU COUNTY LEGISLATURE**

**WILL CONVENE NEXT**

**COMMITTEE MEETINGS**

**MONDAY JULY 24, 2017 at 1:00PM**

**AND**

**FULL LEGISLATURE MEETING**

**MONDAY AUGUST 7, 2017 at 1:00PM**