## NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA

## FINANCE COMMITTEE

**NOVEMBER 13, 2017 1:00 PM** 

Richard Nicolello – Chairman
Vincent Muscarella – Vice Chairman
Rose Marie Walker
Donald MacKenzie
Siela A. Bynoe, Ranking
Laura Curran
Ellen Birnbaum

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item	Proposed	Assigned	Summary
No.	By	To	
380-17	PW/RE	PL, F, R	RESOLUTION NO2017
			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 CONTRACT OF
			SALE BETWEEN THE COUNTY OF NASSAU AND NORTH SHORE LAND ALLIANCE, INC.
			AND TO EXECUTE ALL PERTINENT DOCUMENTS THEREWITH TO CONSUMMATE THE
			ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF
			MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK,
			SAID PROPERTY KNOWN AS SECTION 29, BLOCK R-3, P/O LOT 302 N/K/A P/O LOT 305
			ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 380-17(PW/RE)
381-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 381-17 (OMB)
382-17	OMB	H, F, R	ORDINANCE NO2017
			ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE HEALTH DEPARTMENT. 382-17(OMB)
384-17	PW/RE	PL, F, R	ORDINANCE NO2017
			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 JOBCO REALTY & CONSTRUCTION, INC.
			OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF
			NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 20, BLOCK A,
			LOT 204 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND
			AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE
			AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE
			THE SALE. 384-17(PW/RE)
391-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
205 :=	0.5		ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 391-17(OMB)
392-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE AMENDING ORDINANCE NO. 123-2017 SUPPLEMENTAL TO THE
			ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF
			HUMAN SERVICES. 392-17(OMB)

393-17	OMB	F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT.
			393-17(OMB)
394-17	OMB	F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT.
			394-17(OMB)
395-17	OMB	F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT.
207.17	OMB	ED	395-17(OMB)
396-17	OMB	F, R	ORDINANCE NO2017 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT.
			396-17(OMB)
401-17	OMB	F, R	RESOLUTION NO2017
401-17		1,1	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 401-17(OMB)
402-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 402-17(OMB)
403-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 403-17(OMB)
404-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 404-17(OMB)
405-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
407.15	ONED	II E D	CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 405-17(OMB)
406-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE HEALTH DEPARTMENT. 406-17(OMB)

407-17	OMB	F, R	RESOLUTION NO2017
107 17	01/12	2,11	A RESOLUTION REPEALING RESOLUTION NO. 183-2017 AND AUTHORIZING THE
			TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE
			YEAR 2017. 407-17(OMB)
408-17	PW/PL	PL, R	RESOLUTION NO2017
100 21	1 ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW
			DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF THE SEASONS AT SEAFORD
			CONDOMINIUM", SITUATED IN THE HAMLET OF SEAFORD, TOWN OF HEMPSTEAD,
			COUNTY OF NASSAU, NEW YORK. 408-17(PW/PL)
409-17	AS	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO
			WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 409-17(AS)
410-17	AS	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO
			WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL
			AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
411.15	A G	F.D.	THE NASSAU COUNTY ADMINISTRATIVE CODE. 410-17(AS)
411-17	AS	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH
			HEMPSTEAD TO WHOLLY EXEMPT FROM THE REAL PROPERTY TAXATION CERTAIN
			REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED
			SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO
			THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU
			COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 411-17(AS)
			COUNT I AND THE NASSAU COUNT I ADMINISTRATIVE CODE. 411-1/(AS)

412-17	AS	F, R	RESOLUTION NO2017
412 17	110	1,1	A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH
			HEMPSTEAD TO PARTIALLY EXEMPT FROM THE REAL PROPERTY TAXATION
			CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED
			TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE
			SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION;
			PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF
			NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 412-17(AS)
413-17	AS	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY
			TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO
			CORRECT ERRONEOUS ASSESSMENTS AND TAXED ACCORDANCE WITH PETITIONS
			OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS
			SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE
			ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS
			PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW,
			THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY
			ADMINISTRATIVE CODE. 413-17(AS)
415-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 415-17(OMB)
416-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 416-17(OMB)
417-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 417-17(OMB)
418-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
110.15			CONNECTION WITH THE CORRECTIONAL CENTER. 418-17(OMB)
419-17	DA	PS, F, R	RESOLUTION NO2017
			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 CEDARMORE CORPORATION. 419-17(DA)

421-17	OMB	F, R	RESOLUTION NO2017
		,	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 421-17(OMB)
422-17	OMB	PS, F, R	ORDINANCE NO2017
	0	,_,	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE CORRECTIONAL CENTER. 422-17(OMB)
423-17	PW/RE	PL, F, R	ORDINANCE NO2017
			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 JMDH REAL ESTATE OF GARDEN CITY,
			LLC OF CERTAIN PREMISES LOCATED IN THE UNIONDALE, TOWN OF HEMPSTEAD,
			COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44
			BLOCK D, LOT 133 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND
			AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT
			DOCUMENTS IN CONNECTION THERE WITH TO CONSUMMATE THE SALE.
			423-17(PW/RE)
424-17	PK	F, R	RESOLUTION NO2017
			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 FRIENDS OF
			NASSAU COUNTY BAILEY ARBORETUM. 424-17(PK)
425-17	PW	PW, F, R	RESOLUTION NO2017
			A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF
			NASSAU, TO COMMENCE ON JANUARY 1, 2017, PURSUANT TO THE PROVISIONS OF
			SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 425-17(PW)
426-17	PW	PW, F, R	ORDINANCE NO2017
			AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU
			FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON
			JANUARY 1, 2017, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY
405.45	DAZ.	DIV E P	GOVERNMENT LAW OF NASSAU COUNTY. 426-17(PW)
427-17	PW	PW, F, R	RESOLUTION NO2017
			A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF
			NASSAU, TO COMMENCE ON JANUARY 1, 2018, PURSUANT TO THE PROVISIONS OF
			SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 427-17(PW

428-17	PW	PW, F, R	ORDINANCE NO2017
		, ,	AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU
			FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON
			JANUARY 1, 2018, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY
			GOVERNMENT LAW OF NASSAU COUNTY. 428-17(PW)
430-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH,
			CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES.
			430-17(OMB)
431-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 431-17(OMB)
432-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH,
			CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES.
			432-17(OMB)
433-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 433-17(OMB)
434-17	OMB	F, R	RESOLUTION NO2017
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2017. 434-17(OMB)
435-17	PK	F, R	RESOLUTION NO2017
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE
			FLORAL PARK HISTORICAL SOCIETY. 435-17(PK)
437-17	OMB	PS, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF
100 17	0		FORENSIC SCIENCES (TOXICOLOGY). 437-17(OMB).
438-17	OMB	H, F, R	ORDINANCE NO2017
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 438-17(OMB)

OMB	H, F, R	ORDINANCE NO2017
		AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
		ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 439-17(OMB)
OMB	F, R	RESOLUTION NO2017
		A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
		MADE WITHIN THE BUDGET FOR THE YEAR 2017. 440-17(OMB).
OMB	F, R	RESOLUTION NO2017
		A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
		MADE WITHIN THE BUDGET FOR THE YEAR 2017. 441-17(OMB).
OMB	F, R	RESOLUTION NO2017
		A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
		MADE WITHIN THE BUDGET FOR THE YEAR 2017. 442-17(OMB)
OMB	F, R	ORDINANCE NO2017
		AN ORDINANCE AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE
		LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF NASSAU, NEW
		YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENTS REFUNDING
		BONDS", AND PROVIDING FOR OTHER MATTER IN RELATION THERETO AND THE
		PAYMENT OF THE BONDS TO BE REFUNDED THEREBY. 443-17(OMB)
		THE FOLLOWING ITEMS MAY BE UNTABLED
PW	F, R	ORDINANCE NO2017
		A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE
		CAPITAL PROJECT(S) IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND
		AUTHORIZING \$6,000,000 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. 148-17(PW)
	OMB OMB OMB	OMB F, R  OMB F, R  OMB F, R