

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWENTY-THIRD MEETING
TENTH MEETING OF 2017

MINEOLA, NEW YORK
OCTOBER 16, 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 PROPOSED LOCAL LAW NO. -2017**

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 361-17(OMB)

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

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 361-17(OMB)

3. **ORDINANCE NO. 129-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF NASSAU COUNTY PROBATION DEPARTMENT. 362-17(OMB)

4. **ORDINANCE NO. 130-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION, & MUSEUMS. 363-17(OMB)

5. **ORDINANCE NO. 131-2017**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 367-17(OMB)

6. **RESOLUTION NO. 187-2017**

A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN EXECUTING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS. 383-17(CE)

7. **RESOLUTION NO. 188-2017**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LEVITTOWN POST 1171, INC., THE AMERICAN LEGION. 360-17(PK)

8.

RESOLUTION NO. 189-2017

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NEW YORK AUTOFEEST TO THE NASSAU COUNTY POLICE DEPARTMENT. 379-17(PD)

9.

RESOLUTION NO. 190-2017

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. 368-17(AS)

10.

RESOLUTION NO. 191-2017

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF LONG BEACH 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. 369-17(AS)

THE FOLLOWING ITEMS MAY BE UNTABLED

30.

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)

31.

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)

32.

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)

33.

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)

34.

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)

35.

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 and South Shore Home Health Services, Inc. RE: Housekeeper/Homemaker. \$.01. ID# CQHS17000158.

County of Nassau acting on behalf of Human Services and Richard Remauro.
RE: Information & Referral MH. \$80,640.00. ID# CLHS17000097.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County. RE: CSS/REINV. \$61,924.00. ID# CLHS17000030.

County of Nassau acting on behalf of Human Services and PSCH, Inc.
RE: OMH Article 28 and 31. \$150.00. ID# CLHS17000028.

County of Nassau acting on behalf of Human Services and Family and Children's Association RE: Youth Services. \$195,000.00. ID# CLHS17000028.

County of Nassau acting on behalf of Social Services and Cornell Abraxas Group, Inc.
RE: Foster Care. \$.02. ID# CQSS17000058.

County of Nassau acting on behalf of Housing and Intergovernmental and Farmingdale Village. RE: CDBG. \$.01. ID# CLHI17000006.

County of Nassau acting on behalf of Housing and Emmaus Intergovernmental and Emmaus House d/b/a Harvest Hours. RE: CDBG. \$.01. ID# CLHI17000007.

County of Nassau acting on behalf of Purchasing and JP Morgan Chase.
RE: Pcard Service. \$.01. ID# CLPR17000002.

County of Nassau acting on behalf of Social Services and Harbor Day Care Center, Inc.
RE: Day Care. \$.01. ID# CQSS17000053.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Housing Partnership, Inc. RE: HOME Investment Partnerships. \$800,000.00.
ID# CQHI17000024.

County of Nassau acting on behalf of County Clerk and Albrecht, Viggiano, Zureck & Company, P.C. RE: Review of Software Implementation & Internal Controls.
\$35,000.00. ID# CLCL17000003.

County of Nassau acting on behalf of Human Services and Island Trees UFSD.
RE: Youth Drug Abuse. \$32,905.00. ID# CQHS17000183.

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: Home Energy Assistance. \$264,000.00.
ID# CQHS17000170.

County of Nassau acting on behalf of Human Services and Jericho UFSD.
RE: Youth Drug Abuse - Education. \$79,974.00. ID# CQHS17000181.

County of Nassau acting on behalf of Human Services and Malverne UFSD.
RE: Youth Drug Abuse - Education. \$71,994.00. ID# CQHS17000185.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and
Counseling Services, Inc. RE: Chemical Dependency \$50,000.00. ID# CLHS17000025.

County of Nassau acting on behalf of Human Services and Mental Health Association of
Nassau County. RE: Advocacy Support/LA. \$8,100.00. ID# CLHS17000031.

County of Nassau acting on behalf of Social Services and MercyFirst. RE: Foster Care.
\$.02. ID# CQSS17000059.

County of Nassau acting on behalf of Social Services and Arlene Solomon.
RE: Adult Foster Home. \$.03. ID# CQSS17000042.

County of Nassau acting on behalf of Office of Community Development and Smilie
Hearts House, Inc. RE: ESG. \$15,000.00. ID# CQHI16000007.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE NEXT
COMMITTEE MEETINGS
MONDAY NOVEMBER 13, 2017 at 1:00PM
AND
FULL LEGISLATURE MEETING
MONDAY NOVEMBER 27, 2017 at 1:00PM