

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY-SECOND MEETING
TENTH MEETING OF 2013

OCTOBER 21, 2013 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. **ORDINANCE NO. 152-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 423-13(OMB)

2. **ORDINANCE NO. 153-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 424-13(OMB)

3. **ORDINANCE NO. 154-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 425-13(OMB)

4. **ORDINANCE NO. 155-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 432-13(OMB)

5. **ORDINANCE NO. 156-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 433-13(OMB)

6. **ORDINANCE NO. 157-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT OF PROBATION. 435-13(OMB)

7. **ORDINANCE NO. 158-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF TOXICOLOGY/MEDICAL EXAMINER. 436-13(OMB)

8. **ORDINANCE NO. 159-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY EXECUTIVE. 437-13(OMB)

9.

ORDINANCE NO. 160-2013

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 438-13(OMB)

10.

ORDINANCE NO. 161-2013

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 445-13(OMB)

11.

ORDINANCE NO. 162-2013

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
447-13(OMB)

12.

RESOLUTION NO. 108-2013

A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 350 OF THE LAWS
OF 2013 KNOWN AS THE "HURRICANE SANDY FILING FEE EXEMPTION AND
REIMBURSEMENT ACT". 271-13(CC)

13.

RESOLUTION NO. 194-2013

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
AMENDMENT TO THE INTER-MUNICIPAL AGREEMENT BETWEEN THE
COUNTY OF NASSAU AND LEVITTOWN PUBLIC LIBRARY. 439-13(CE)

14.

RESOLUTION NO. 195-2013

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A
GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON
BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND
MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND
SUFFOLK COUNTIES. 426-13(PK)

15.

RESOLUTION NO. 196-2013

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ARIE WEISSMAN TO THE NASSAU COUNTY COMMISSION OF HUMAN RIGHTS. 283-13(CE)

16.

RESOLUTION NO. 197-2013

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF PATRICIA AITKEN TO THE SOIL AND WATER CONSERVATION DISTRICT BOARD PURSUANT TO SECTION 6(3) OF THE NEW YORK SOIL AND WATER CONSERVATION DISTRICT LAW. 421-13(CE)

17.

RESOLUTION NO. 198-2013

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES CONSTRUCTED IN THE BED OF HARRIS AVENUE, INWOOD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 461-13(PW)

18.

RESOLUTION NO. 199-2013

A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS NASSAU ROAD BETWEEN DAVIS STREET AND GREENWICH AVENUE AS "JULIUS "DR. J." ERVING WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 460-13(LE)

19.

RESOLUTION NO. 200-2013

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 459-13(PD)

20.

RESOLUTION NO. 201-2013

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 422-13(OMB)

21.

RESOLUTION NO. 202-2013

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 440-13(OMB)

22.

RESOLUTION NO. 203-2013

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 441-13(OMB)

23.

RESOLUTION NO. 204-2013

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 442-13(OMB)

24.

RESOLUTION NO. 205-2013

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 443-13(OMB)

25.

RESOLUTION NO. 206-2013

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 444-13(OMB)

NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of Human Services and Peninsula Counseling Center, Inc. RE: Substance Abuse Treatment/Prevention. \$25,469.00. ID# CLHS13000056.

County of Nassau acting on behalf of District Attorney and P.E.A.C.E Afterschool Program, Inc. RE: Afterschool Program. \$100,750.00. E-165-13 R-230-13.

County of Nassau acting on behalf of Human Services and Community Counseling Services of West Nassau, Inc. RE: Substance Abuse Treatment/Prevention. \$62,000.00. ID# CLHS13000057.

County of Nassau acting on behalf of Human Services and Education & Assistance Corp.. RE: Substance Abuse Treatment/Prevention. \$25,000.00. ID# CLHS13000058.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center, Inc. RE: Substance Abuse Treatment/Prevention. \$22,377.00. ID# CLHS13000055.

County of Nassau acting on behalf of Human Services and Family & Children's Association. RE: Substance Abuse Treatment/Prevention. \$55,000.00. ID# CLHS13000059

County of Nassau acting on behalf of Human Services and Tempo Youth Services, Inc. RE: Youth Development/Delinquency Prevention. \$10,806.00. ID# CLHS13000062.

County of Nassau acting on behalf of Human Services and Angelo J. Melillo Center for Mental Health, Inc. RE: Community Based (LA Regular). \$50,000.00. ID# CQHS13000149.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Center. RE: Community Based (LA Regular). \$50,000.00. ID# CQHS13000151.

County of Nassau acting on behalf of Traffic & Parking Violations Agency and RTR Financial Services, Inc. RE: Collection Services Contract. \$300,000.00. E-121-13 R-223-13.

County of Nassau acting on behalf of Traffic & Parking Violations Agency and Data Search NY, Inc. RE: Collection Services Contract. \$100,000.00. E-152-13 R-227-13.

County of Nassau acting on behalf of Human Services and Long Island Advocacy Center. RE: Youth Development/Delinquency Prevention. \$23,830.00. ID# CLHS13000047.

County of Nassau acting on behalf of Human Services and Community Parent Center, Inc.. RE: Youth Development/Delinquency Prevention. \$8,265.00. ID# CLHS13000052.

County of Nassau acting on behalf of Human Services and Time Out Club of Hempstead, Inc. RE: Youth Development/Delinquency Prevention. \$61,789.00. ID# CLHS13000050.

County of Nassau acting on behalf of Human Services and Youth & Family Counseling Center of OB/EN, Inc. RE: Youth Development/Delinquency Prevention. \$24,444.00. ID# CLHS13000051.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: Community Based(LA Regular). \$50,000.00. ID# CQHS13000150.

County of Nassau acting on behalf of Human Services and Catholic Charities of the Diocese of Rockville Centre. RE: Community Based(LA Regular). \$50,000.00. ID# CQHS13000153.

County of Nassau acting on behalf of Human Services and Federation Employment Guidance Service, Inc. RE: Community Based (LA Regular). \$50,000.00. ID# CQHS13000157.

County of Nassau acting on behalf of Human Services and North Shore Child & Family Guidance Association, Inc. RE: Community Based (LA Regular). \$50,000.00. ID# CQHS13000152.

County of Nassau acting on behalf of Human Services and Nassau County Coalition Against Domestic Violence RE: Youth Development/Delinquency Prevention. \$20,137.00. ID# CLHS13000048.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc. RE: Youth Development/Delinquency Prevention. \$76,387.00. ID# CLHS13000049.

County of Nassau acting on behalf of Human Services and North Shore Boys and Girls Club, Inc. RE: Youth Development/Delinquency Prevention. \$20,000.00. ID# CLHS13000048.

County of Nassau acting on behalf of Parks, Rec. & Museums and Party Up Productions. RE: Professional Services. \$24,900.00. ID# CQPK13000106.

County of Nassau acting on behalf of Parks, Rec. & Museums and Party Up Productions. RE: Professional Services. \$24,900.00. ID# CQPK13000105.

County of Nassau acting on behalf of District Attorney and Aciss Systems, Inc. RE: Support, Maintenance, Upgrade Services and Source Code Escrow. \$24,060.00. ID# CLDA13000006.

County of Nassau acting on behalf of Public Works and CDM Smith LiRo Engineers, Inc. RE: Engineers Management. \$.01. E-190-13 R-265-13.

County of Nassau acting on behalf of CO and Maximus Consulting Services, Inc. RE: Indirect Cost Allocation. \$33,400.00. ID# CLCO13000024.

County of Nassau acting on behalf of Social Services and Cardinal Cushing Centers, Inc.
RE: Foster Care/CSE Services. \$.01. ID# CQSS13000016.

County of Nassau acting on behalf of Social Services and Martin DePorres School for
Exceptional Children. RE: Foster Care/CSE Services. \$.01. ID# CISS13000167.

County of Nassau acting on behalf of Social Services and Little Sponges Daycare, LLC..
RE: Day Care Services. \$.01. ID# CLSS13000165.

County of Nassau acting on behalf of IT/GIS and Holzmacher, McLendon & Murrell,
PC. RE: NCGIS Data Request. \$.01. ID# CQIT13000012.

County of Nassau acting on behalf of Parks, Rec. & Museums and Disco Unlimited, Inc.
RE: International Music Night. \$2,000.00. ID# CQPK13000094-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Steve Dassa
Entertainment. RE: Musical Performances. \$9,000.00. ID# CQPK13000091.

County of Nassau acting on behalf of Parks, Rec. & Museums and Cornell University
Cooperative Extension Nassau County. RE: Hotel/Motel Tax Program Grant.
\$30,000.00. CI# 251-13 R-114-13.

County of Nassau acting on behalf of Social Services and BOCES of Nassau County.
RE: Day Care Services. \$.01. ID# CLSS13000168.

County of Nassau acting on behalf of District Attorney and Family & Children's
Association. RE: Women Offenders Re-Entry Program. \$20,000.00.
CI# 272-13 R-117-13.

County of Nassau acting on behalf of Public Works and The Town of Oyster Bay.
RE: 2006 Environmental Bond Act Storm Water Improvement. \$.01.
CI# 317-13 R-136-13.

County of Nassau acting on behalf of Human Services and Friends of Bridge, Inc.
RE: Substance Abuse Treatment/Prevention. \$5,000.00. ID# CLHS13000035.

County of Nassau acting on behalf of Human Services and Youth and Family Counseling
Agency of Oyster Bay-East Norwich, Inc. RE: Substance Abuse Treatment/Prevention.
\$50,000.00. ID# CLHS13000042.

County of Nassau acting on behalf of Human Services and Counseling Service of Eastern
District of NY, Inc. RE: Substance Abuse Treatment/Prevention. \$20,000.00.
ID# CLHS13000029.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc. RE: Substance Abuse Treatment/Prevention. \$110,000.00. ID# CLHS13000024.

County of Nassau acting on behalf of DPW/County Attorney and Rockville Risk Management Associates, Inc. RE: Third Party Administration of Sandy Claims. \$100,000.00. E-127-13 R-181-13.

County of Nassau acting on behalf of District Attorney and Molloy College. RE: Summer Camp for At-Risk-Youth. \$24,895.00. ID# CQDA13000016.

County of Nassau acting on behalf of District Attorney and Family and Children's Association. RE: Soccer Program for At-Risk-Youth. \$13,367.00. ID# CQDA13000006.

County of Nassau acting on behalf of IT/GIS and The RBA Group. RE: NCGIS Data Request. \$.01. ID# CQIT13000011.

County of Nassau acting on behalf of IT/GIS and VHB Engineering, Landscape, P.C.. RE: NCGIS Data Request. \$.01. ID# CQIT13000009.

County of Nassau acting on behalf of Human Services and Youth Environmental Services, Inc. RE: Substance Abuse Treatment/Prevention. \$60,000.00. ID# CLHS13000040.

County of Nassau acting on behalf of Human Services and Oceanside Counseling Center, Inc. RE: Day Care Services. \$44,000.00. ID# CLSS13000164.

County of Nassau acting on behalf of Human Services and Mid Island Y JCC. RE: Day Care Services. \$.01. ID# CLSS13000166.

County of Nassau acting on behalf of Human Services and Rozzie's Day Care, Inc. RE: Day Care Services. \$.01. ID# CLSS13000169.

County of Nassau acting on behalf of Office of Community Development and Community Organization for Parents and Youth, Inc. RE: CDBG. \$30,000.00. ID# CQHI13000034.

County of Nassau acting on behalf of Office of Community Development and Community Organization for Parents and Youth, Inc. RE: CDBG. \$30,000.00. ID# CLHI13000014.

County of Nassau acting on behalf of Planning Department and Nassau County Soil and Water Conservation District. RE: Funding for the Nassau County Soil and Water Conservation District. \$12,600.00. ID# CQPW13000010.

County of Nassau acting on behalf of Parks, Rec. & Museums and Island Trees Public Library. RE: Hotel/Motel Tax Grant. \$5,000.00. CI# 268-13 R-115-13.

County of Nassau acting on behalf of Traffic Safety Board and Village of Freeport. RE: STOP DWI Enforcement. \$11,000.00. ID# CQTS13000020.

County of Nassau acting on behalf of Human Services and Uniondale Community Council, Inc. RE: Youth Development Delinquency Prevention. \$163,682.00. ID# CQHS13000146.

County of Nassau acting on behalf of Human Services and Big Brothers/Big Sisters of Long Island, Inc.. RE: Youth Development Delinquency Prevention. \$44,620.00. ID# CQHS13000155.

County of Nassau acting on behalf Information Technology and CMA Consulting Services (Currier, McCabe & Associates, Inc.). RE: ERP Software Implementation. \$.01. ID# CLIT13000016.

County of Nassau acting on behalf of Parks, Rec. & Museums and Inc. Village of Williston Park. RE: Hotel/Motel Tax Grant. \$2,000.00. CI# 381-13 R-139-13.

**THE NASSAU COUNTY LEGISLATURE WILL
CONVENE NEXT**

COMMITTEE MEETINGS

MONDAY NOVEMBER 18, 2013 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY NOVEMBER 25, 2013 at 1:00PM