

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

NINETEENTH MEETING
SEVENTH MEETING OF 2013

JULY 15, 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 AND ATTENDEES WILL BE GIVEN AN OPPORTUNITY TO SIGN IN TO ADDRESS THE LEGISLATURE FOR A MAXIMUM OF THREE MINUTES.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>.

1. **HEARING ON ORDINANCE NO. 100-2013**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2013 AND ENDING AUGUST 31, 2014, 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. 281-13(NCC)

2.

ORDINANCE NO. 100-2013

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2013 AND ENDING AUGUST 31, 2014, 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. 281-13(NCC)

3.

ORDINANCE NO. 101-2013

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$722,313,665 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 244-13(PW)

4.

ORDINANCE NO. 83-2013

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$1,001,013,618 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 220-13(PW)

5.

ORDINANCE NO. 86-2013

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, 2013, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 221-13(PW)

6. **ORDINANCE NO. 102-2013**

A ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF A CERTAIN JUDGMENT AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$23,279,431.30 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 282-13(AT)

7. **ORDINANCE NO. 103-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 256-13(OMB)

8. **ORDINANCE NO. 104-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 257-13(OMB)

9. **ORDINANCE NO. 105-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 258-13(OMB)

10. **ORDINANCE NO. 106-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 259-13(OMB)

11. **ORDINANCE NO. 107-2013**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 260-13(OMB)

12. **RESOLUTION NO. 101-2013**

A RESOLUTION TO ADOPT THE FOUR-YEAR PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2013, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 219-13(PW)

13. **RESOLUTION NO. 107-2013**

A RESOLUTION ESTABLISHING THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION. 242-13(LE)

14. **RESOLUTION NO. 108-2013**

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

15. **RESOLUTION NO. 109-2013**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER IN RELATION TO TRACE EVIDENCE ANALYSIS. 238-13(CE)

16. **RESOLUTION NO. 110-2013**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE SEAFORD UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL A SCOREBOARD AT SEAFORD HIGH SCHOOL. 265-13(CE)

17. **RESOLUTION NO. 111-2013**

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 ARTISTS IN PARTNERSHIP, INC. 248-13(PK)

18. **RESOLUTION NO. 112-2013**

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 LONG ISLAND FILM/TV FOUNDATION. 249-13(PK)

19. **RESOLUTION NO. 113-2013**

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 GREAT NECK ARTS CENTER. 250-13(PK)

20. **RESOLUTION NO. 114-2013**

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 CORNELL UNIVERSITY COOPERATIVE EXTENSION NASSAU COUNTY. 251-13(PK)

21. **RESOLUTION NO. 115-2013**

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 ISLAND TREES PUBLIC LIBRARY. 268-13(PK)

22. **RESOLUTION NO. 116-2013**

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 CENTRAL PARK HISTORICAL SOCIETY. 269-13(PK)

23. **RESOLUTION NO. 117-2013**

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 FAMILY AND CHILDREN'S ASSOCIATION, INC. 272-13(DA)

24. **RESOLUTION NO. 118-2013**

A RESOLUTION RENAMING THE FIELD ADJACENT TO JERUSALEM AVENUE AND PART OF POLARIS FIELD AS VIETNAM VETERANS' MEMORIAL FIELD. 284-13(LE)

25. **RESOLUTION NO. 119-2013**

A RESOLUTION RENAMING THE FIELD FURTHER FROM JERUSALEM AVENUE AND PART OF POLARIS FIELD AS NICHOLAS SGUIGNA FIELD. 285-13(LE)

26. **RESOLUTION NO. 120-2013**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 252-13(OMB)

27. **RESOLUTION NO. 121-2013**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 253-13(OMB)

28. **RESOLUTION NO. 122-2013**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 254-13(OMB)

29. **RESOLUTION NO. 123-2013**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 255-13(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 Social Services and Berkshire Farm Center & Services for Youth. RE: Preventive Services. \$88,779.67. ID# CLSS13000110.

County of Nassau acting on behalf of Human Services and Cornell Cooperative Extension of N.C.. RE: Health Promotion. \$23,690.00. ID# CQHS13000122.

County of Nassau acting on behalf of Public Works and Incorporated Village of Plandome Manor. RE: Substance Abuse Treatment/Prevention. \$38,675.00. ID# CLHS13000006.

County of Nassau acting on behalf of Health and Karen Leitner. RE: Preschool Municipal Reps. \$24,882.00. ID# CLHE13000003.

County of Nassau acting on behalf of County Attorney and Steven E. Losquadro. RE: Special Counsel. \$25,000.00. ID# CQAT13000006.

County of Nassau acting on behalf of Commission of Human Rights and Elizabeth Pessala. RE: Human Rights Hearing Officer. \$.01. E-106-13 R-156-13.

County of Nassau acting on behalf of Health and Denise Fontana-LoPorto. RE: Preschool Municipal Reps. \$24,882.00. ID# CQHE13000011.

County of Nassau acting on behalf of Human Services and Community Parent Center, Inc. RE: Youth Development. \$15,500.00. ID# CQHS13000097.

County of Nassau acting on behalf of District Attorney and MADD-Long Island, NY. RE: Awareness Campaign. \$25,000.00. E-101-13 R-151-13.

County of Nassau acting on behalf of Public Works and DeBruin Engineering, P.C. RE: Construction Management Services. \$.01. E-68-13.

County of Nassau acting on behalf of Public Works and Nelson & Pope, LLP. RE: On Call Traffic Engineering. \$.01. E-70-13 R-112-13.

County of Nassau acting on behalf of Office of Community Development and Operation Splash. RE: CDBG. \$30,000.00. ID# CQHI13000029.

County of Nassau acting on behalf of Parks, Rec. & Museums and Museums at Mitchel.
RE: Programs and Exhibits. \$550,000.00. CI# 201-13 R-83-13.

County of Nassau acting on behalf of FC and Vocational, Education and Extension
Board. RE: Classroom Trailers. \$346,690.00. E-60-13 R-103-13.

County of Nassau acting on behalf of Traffic Safety Board and Village of Garden City.
RE: STOP DWI Enforcement. \$12,000.00. ID# CQTS13000021.

County of Nassau acting on behalf of Traffic Safety Board and Village of Floral Park.
RE: STOP DWI Enforcement. \$4,000.00. ID# CQTS13000019.

County of Nassau acting on behalf of Police and The County of Westchester.
RE: Latent Print and Firearms Analysis. \$25,000.00. CI# 64-13 R-30-13.

County of Nassau acting on behalf of Human Services and Nassau County Association
for the Help of Retarded Citizens. RE: OPWDD Local Assistance. \$675,632.00.
ID# CQHS13000137.

County of Nassau acting on behalf of Traffic Safety Board and Port Washington Police
District. RE: Occupant Restraint Enforcement. \$2,700.00. ID# CQTS13000017.

County of Nassau acting on behalf of County Attorney and Leventhal & Sliney, LLP.
RE: Special Counsel. \$125,000.00. E-150-12 R-85-13.

County of Nassau acting on behalf of Human Services and Catholic Charities of the
Diocese of Rockville Centre. \$892,575.00. ID# CQHS13000030.

**THE NASSAU COUNTY LEGISLATURE WILL
CONVENE NEXT**

COMMITTEE MEETINGS

MONDAY JULY 29, 2013 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY AUGUST 5, 2013 at 1:00PM

