LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE SEVENTH MEETING SEVENTH MEETING OF 2014

1.

2.

MINEOLA, NEW YORK MAY 19, 2014 1:00P.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.

HEARING ON PROPOSED LOCAL LAW NO. -2014

A LOCAL LAW ESTABLISHING AN ANIMAL ABUSE REGISTRY AND REQUIRING NASSAU COUNTY RESIDENTS CONVICTED OF AN ANIMAL ABUSE CRIME TO REGISTER THEREWITH. 149-14(LE)

HEARING ON PROPOSED LOCAL LAW NO. -2014

A LOCAL LAW TO AMEND THE COUNTY CHARTER AND ADMINISTRATIVE CODE IN RELATION TO HARMONIZING PURCHASING PROCEDURES WITH APPLICABLE STATE LAWS AND PRACTICES. 152-14(PR)

HEARING ON PROPOSED LOCAL LAW NO. -2014

A LOCAL LAW TO HARMONIZE THE FINANCIAL DISCLOSURE PROVISIONS OF THE ADMINISTRATIVE CODE WITH THE COUNTY CODE OF ETHICS. 161-14(AT)

4. **PROPOSED LOCAL LAW NO. -2014**

A LOCAL LAW ESTABLISHING AN ANIMAL ABUSE REGISTRY AND REQUIRING NASSAU COUNTY RESIDENTS CONVICTED OF AN ANIMAL ABUSE CRIME TO REGISTER THEREWITH. 149-14(LE)

5. PROPOSED LOCAL LAW NO. -2014

A LOCAL LAW TO AMEND THE COUNTY CHARTER AND ADMINISTRATIVE CODE IN RELATION TO HARMONIZING PURCHASING PROCEDURES WITH APPLICABLE STATE LAWS AND PRACTICES. 152-14(PR)

6. **PROPOSED LOCAL LAW NO. -2014**

A LOCAL LAW TO HARMONIZE THE FINANCIAL DISCLOSURE PROVISIONS OF THE ADMINISTRATIVE CODE WITH THE COUNTY CODE OF ETHICS. 161-14(AT)

7. ORDINANCE NO. 57-2014

AN ORDINANCE AMENDING ORDINANCE NO. 535-1989, IN RELATION TO FEES FOR SERVICES RELATING TO POLICE VEHICLES, IMPOUNDED VEHICLES, AND OTHER TOWING.174-14(PD)

ORDINANCE NO. 58-2014

AN ORDINANCE TO PROVIDE FOR POLICE TOWING ZONES WITHIN NASSAU COUNTY.175-14(PD)

9. **ORDINANCE NO. 59-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.167-14(OMB)

10. **ORDINANCE NO. 60-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.168-14(OMB)

11. **ORDINANCE NO. 61-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET.169-14(OMB)

12. ORDINANCE NO. 62-2014

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION.170-14(OMB)

13. **ORDINANCE NO. 63-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.178-14(OMB)

14. **ORDINANCE NO. 64-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.179-14(OMB)

15. **ORDINANCE NO. 65-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.180-14(OMB)

16. **ORDINANCE NO. 66-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION.181-14(OMB)

17. **ORDINANCE NO. 67-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT .182-14(OMB)

18. **ORDINANCE NO. 68-2014**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD.183-14(OMB) A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING ACCIDENTAL DISABILITY RETIREMENT BENEFITS FOR AMBULANCE MEDICAL TECHNICIAN SUPERVISORS, AMBULANCE MEDICAL TECHNICIAN COORDINATORS AND AMBULANCE MEDICAL TECHNICIANS IN NASSAU COUNTY. 107-14(CE)

20. **<u>RESOLUTION NO. 72-2014</u>**

A RESOLUTION ESTABLISHING A STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS OTHER THAN THOSE COVERED BY A COLLECTIVE BARGAINING AGREEMENT PURSUANT TO WHICH A STANDARD WORK DAY HAS BEEN ESTABLISHED. 188-14(CE)

21. **RESOLUTION NO. 73-2014**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD. 17-14(CE)

22.

RESOLUTION NO. 74-2014

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD IN RELATION TO A PROJECT TO UNDERTAKE STORM WATER QUALITY IMPROVEMENTS. 18-14(CE)

23. **<u>RESOLUTION NO. 75-2014</u>**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO CONTINUING OPERATION OF TRANSIT BUS SERVICE. 157-14(CE)

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, AND THE TOWN OF HEMPSTEAD IN RELATION TO A PROJECT TO SHARE IN THE COST OF DRAINAGE IMPROVEMENTS ON BROWERS POINT BRANCH ROAD.159-14(PW)

25. **<u>RESOLUTION NO. 77-2014</u>**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BALDWIN FIRE DISTRICT IN RELATION TO A PROJECT TO PROCURE WATERCRAFT FOR EMERGENCY RESPONSE. 189-14(CE)

26.

RESOLUTION NO. 78-2014

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 IRISH AMERICAN SOCIETY OF NASSAU, SUFFOLK AND QUEENS, INC. 158-14(PK)

27. **RESOLUTION NO. 79-2014**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE, AND 100 BLACK MEN OF LONG ISLAND, INC. 172-14(DA)

28. **RESOLUTION NO. 80-2014**

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, INC. 173-14(PK)

RESOLUTION NO. 81-2014

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 MADD- LONG ISLAND, NY. 184-14(DA)

30. **<u>RESOLUTION NO. 82-2014</u>**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ROBERT P. MOLLOY TO THE NASSAU COUNTY TRAFFIC SAFETY BOARD. 60-14(CE)

31. **RESOLUTION NO. 83-2014**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ERIN KING SWEENEY TO THE NASSAU COUNTY TRAFFIC SAFETY BOARD. 95-14(CE)

32. **<u>RESOLUTION NO. 84-2014</u>**

A RESOLUTION REAPPOINTING LEONARD H. SHAPIRO TO THE PLANNING COMMISSION ON THE RECOMMENDATION OF COUNTY EXECUTIVE MANGANO PURSUANT TO SECTION 1601 OF THE COUNTY CHARTER. 153-14(CE)

33. **RESOLUTION NO. 85-2014**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF DR. ABBY GREENBERG TO THE BOARD OF HEALTH PURSUANT TO SECTION 902 OF THE COUNTY CHARTER. 154-14(CE)

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2014 THROUGH MARCH 31, 2014; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 171-14(LE)

35. **<u>RESOLUTION NO. 87-2014</u>**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 156-14(PD)

36. **<u>RESOLUTION NO. 88-2014</u>**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 162-14(PD)

37. **RESOLUTION NO. 89-2014**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 163-14(PD)

38. **<u>RESOLUTION NO. 90-2014</u>**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 165-14(OMB)

RESOLUTION NO. 91-2014

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 166-14(OMB)

40. **<u>RESOLUTION NO. 92-2014</u>**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 176-14(OMB)

41. **RESOLUTION NO. 93-2014**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2014. 177-14(OMB)

42. **<u>RESOLUTION NO. 94-2014</u>**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 191-14(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 Public Works and A. Vournou Construction Management Group. RE: On Call Construction Management. \$.01. E-99-14 R-110-14

County of Nassau acting on behalf of Parks, Recreation and Museums and Long Island Swimming, Ltd. RE: Long Island Swim. \$.01. E-16-14 R-22-14.

County of Nassau acting on behalf of Parks, Recreation and Museums and The American Concert Band Society of LI, Inc. RE: Brass Band Music. \$23,400.00. ID# CQPK14000013.

County of Nassau acting on behalf of Human Services and Catholic Charities of the Diocese of Rockville Centre. RE: Congregate Meals/Family Caregiver. \$672,362.00. ID# CQHS14000001.

County of Nassau acting on behalf of EM and Faithful Response, Inc. RE: Disaster Preparedness. \$198,600.00. E-84-14 R-95-14.

County of Nassau acting on behalf of Medical Examiner and Vito Cardo, DDS. RE: Forensic Odontology. \$1,620.00. E-49-14 R-45-14.

County of Nassau acting on behalf of Public Works and Savin Engineers, P.C.. RE: On Call Construction Management. \$.01. E-70-14 r-61-14.

County of Nassau acting on behalf of Public Works and De Bruin Engineering, P.C.. RE: On Call Construction Management. \$.01. E-73-14 R-64-14.

County of Nassau acting on behalf of Public Works and VHB Engineering, Surveying & Landscape Architecture, P.C.. RE: Transportation Engineering. \$.01. E-56-14 R-85-14.

County of Nassau acting on behalf of Social Services and Logisticare Solutions, LLC. RE: Coordinator of Medical Transportation. \$587,196.00. ID# CLSS13000170.

County of Nassau acting on behalf of Social Services and Family Focus Adoption Service. RE: Adoption Placement. \$52,800.00. E-65-14 R-88-14.

County of Nassau acting on behalf of Office of Community Development and Momma's Inc. RE: ESG. \$45,000.00. ID# CQHI14000008.

County of Nassau acting on behalf of Office of Community Development and Interfaith Nutrition Network. RE: ESG. \$140,000.00. ID# CQHI14000006.

County of Nassau acting on behalf of Office of Community Development and Family & Children's Association. RE: ESG. \$75,000.00. ID# CQHI14000005.

County of Nassau acting on behalf of Office of Community Development and Bethany House. RE: ESG. \$120,000.00. ID# CQHI14000003.

County of Nassau acting on behalf of Parks, Recreation and Museums and Wildlife in Need of Rescue and Rehabilitation. RE: Animal Care. \$10,000.00. ID# CQPK14000010.

County of Nassau acting on behalf of County Attorney and Precise Court Reporting Services, Inc. RE: Stenographic Reporter. \$25,000.00. E-47-14 R-43-14.

County of Nassau acting on behalf of Public Works and New York State Department of Transportation. RE: Public Works. \$.01. ID# CQRE12000014.

County of Nassau acting on behalf of County Attorney and North Shore Court Reporters. RE: Stenographic Reporter. \$25,000.00. E-52-14 R-48-14.

County of Nassau acting on behalf of County Attorney and Bee reporting Agency, Inc.. RE: Stenographic Reporter. \$25,000.00. E-46-14 R-42-14.

County of Nassau acting on behalf of Public Works and Tectonic Engineering & Surveying Consultants, P.C. RE: Consulting Work. \$125,000.00. E-60-14 R-55-14.

County of Nassau acting on behalf of Public Works and Glen Harbor Partners, LLC. RE: Sewage Collection & Disposal. \$.01. ID# CQPW1400001.

County of Nassau acting on behalf of Parks, Recreation and Museums and Janet Demarest. RE: Historic Storytelling. \$8,475.00. ID# CQPK14000015.

County of Nassau acting on behalf of Police and Red Land Strategy, Inc. RE: Lobbying/Management Consulting. \$75,000.00. E-155-13 ID# CQPD13000011.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT

COMMITTEE MEETINGS MONDAY JUNE 2, 2014 at 1:00PM AND FULL LEGISLATURE MEETING MONDAY JUNE 16, 2014 at 1:00PM