

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY SEVENTH MEETING OF THE SIXTH TERM

MARCH 5 2007 6:00 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 DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO.227-8989.

1. **ORDINANCE NO. 120-2006**

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, 2007, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 485-06 (PW/OMB)

VOTE from 11-1-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

2. **RESOLUTION NO. 240-2006**

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2007, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 486-06 (PW/OMB)

VOTE from 11-1-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

3.

**ORDINANCE NO. 16-2007**

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 **ADRIAN ABRAHAM AND DENISE ABRAHAM OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF FREEPORT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 55, BLOCK 68, 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 CONSUMATE THE SALE. 69-07 (RE)

VOTE from 2-5-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4.

**ORDINANCE NO. 17-2007**

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 **MILDRED C. DELLIGATTI OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 51, BLOCK 22, LOT 512 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 CONSUMATE THE SALE. 70-07 (RE)

VOTE from 2-5-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

5.

**ORDINANCE NO. 18-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 71-07 (PW)

VOTE from 2-5-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

6.

**ORDINANCE NO. 19-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 72-07 (PW)

VOTE from 2-5-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

7.

**ORDINANCE NO. 20-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE VETERANS SERVICES AGENCY. 64-07 (OMB)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

8.

**RESOLUTION NO. 59-2007**

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NEW YORK CITY FIRE DEPARTMENT TO ESTABLISH PROTOCOLS FOR EMERGENCY MEDICAL MUTUAL AID. 58-07 (PL)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

9.

**RESOLUTION NO. 60-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NASSAU HEALTH CARE CORPORATION FOR THE PURPOSE OF PROVIDING FOR A SPECIAL NEEDS POPULATION SHELTER IN THE EVENT OF AN EMERGERNCY. 73-07 (CE)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

10.

**RESOLUTION NO. 61-2007**

A RESOLUTION TO ADOPT THE NASSAU COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. 90-07 (PL)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

11.

**RESOLUTION NO. 62-2007**

A RESOLUTION TO DESIGNATE A NASSAU COUNTY POET LAUREATE PANEL PURSUANT TO LOCAL LAW 7-2006. 97-07 (LE)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

12.

**RESOLUTION NO. 63-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR OF 2006. 60-07 (OMB)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

13.

**RESOLUTION NO. 64-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR OF 2006. 61-07  
(OMB)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

14.

**RESOLUTION NO. 65-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR OF 2006. 62-07  
(OMB)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

15.

**RESOLUTION NO. 66-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR OF 2006. 63-07  
(OMB)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

16.

**RESOLUTION NO. 67-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR OF 2006. 65-07  
(OMB)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

17.

**RESOLUTION NO. 68-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE 2006 AND 2007 BUDGET YEAR. 67-07  
(OMB)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

18.

**RESOLUTION NO 69.-2006**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 68-07 (OMB)

VOTE from 2-5-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

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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.

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County of Nassau acting on behalf of the County Attorney Department and MOHEN & TREACY LLP. RE: Legal Counsel Aquatic Center. To obtain approval of a legal services contract amendment. E-04-07. R-03-07 \$500,000.00.

County of Nassau acting on behalf of the County Attorney Department and MAYER, BROWN, ROWE & MAW, LLP. RE: Legal Services. To represent County Executive in litigation en entitled Dela Raba et al. v.. Suozzi and the County . \$50,000.00

County of Nassau acting on behalf of the Budget Department and MERCER HEALTH AND BENEFITS, LLC. RE: GASB45 Valuation. E-184-06. R 230-06. \$40,000.

County of Nassau acting on behalf of the County Executive Department and CENTER FOR GOVERNMENTAL RESEARCH. RE: Consulting. Review of County operations in order to identify operating efficiencies and opportunities to maximize revenues. \$24,800.00.

County of Nassau acting on behalf of the Fire Commission Department and ANDREW J. STEINMULLER. RE: Fire Safety Programs. To present fire and safety training programs to the citizens of Nassau County. \$15,000.00.

County of Nassau acting on behalf of the Planning Department and URS CORPORATION. RE: Supplemental Environmental Investigation at Navy/Grumman Property. The purpose of this request is to transfer \$22,004 from the Second Phase portion of the contract to the first Phase portion of the contract to provide funds for additional work. E-02-07. R-02-07. \$.01.

County of Nassau acting on behalf of the Police Department and the NASSAU COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS. RE: For support services with regard to the investigation of animal abuse and neglect. E-116-06. R-205-06. \$100,000.00.

County of Nassau acting on behalf of the Probation Department and APPLIED SCIENCE POLYGRAPH, INC. RE: Personal Services contract for polygraph examinations for sex offenders on probation. \$24,000.00

County of Nassau acting on behalf of the Public Works Department and CAMERON ENGINEERING & ASSOCIATES, LLP. RE: Storm water outfall improvements at Bay Park and Cedar Creek Sewage Treatment Plants. E-01-07. R-01-07. \$261,000.00.

County of Nassau acting on behalf of the Public Works Department and THORNTON-TOMASETTI GROUP RE: Professional Services to procure architectural design and engineering services for the evaluation of eleven (11) Nassau County owned historic structures. E-177-06. R-226-06. \$251,500.00.

County of Nassau acting on behalf of the Public Works Department and DAVID SWIFT ARCHITECTS, LLC. RE: Personal Service agreement to provide Design and Construction Administration Services in connection with the ADA Compliance Program at 240 Old Country Road, Mineola. E-189-06. R-233-06. \$170,000.00.

County of Nassau acting on behalf of the Treasurer Department and DIGITAL ASSUANCE CERTIFACATION, LLP. RE: Financial services to review the County's historical information on file at each of the nationally recognized municipal securities information repository. E-107-06. R-143-06. \$30,000.00.

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THE NEXT MEETING OF THE NASSAU  
COUNTY LEGISLATURE IS SCHEDULED FOR  
MARCH 19, 2007 at 10:00AM