

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FIRST MEETING

JANUARY 30, 2012 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 MARSHALL'S OFFICE, THE 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 AT 12:30 PM 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 PROPOSED LOCAL LAW NO. -2012**

A LOCAL LAW TO AMEND ARTICLE XII OF THE NASSAU COUNTY CHARTER IN RELATION TO THE ESTABLISHMENT OF A DIVISION OF REAL ESTATE SERVICES WITHIN THE DEPARTMENT OF PUBLIC WORKS. 24-12(CE)

2.

**ORDINANCE NO. 1-2012**

AN ORDINANCE 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 SHELTER ROCK JEWISH CENTER INC. OF CERTAIN PREMISES LOCATED IN ROSLYN, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 9, BLOCK 653, LOT 91 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. 12-12(RE)

3.

**ORDINANCE NO. 2-2012**

AN ORDINANCE AMENDING PRIOR LEGISLATION ESTABLISHING RULES AND REGULATIONS FOR THE USE OF PARKING ON, AND TRAFFIC IN AND THROUGH, COUNTY OWNED PROPERTY, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 18-12(TV)

4.

**ORDINANCE NO. 3-2012**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE, ON BEHALF OF THE COUNTY OF NASSAU, A SUBORDINATION OF LEASE, SUBORDINATION OF PURCHASE OPTION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT WITH WELLS FARGO BANK NORTHWEST, N.A., AS TRUSTEE, IN CONNECTION WITH THE REFINANCING BY THREE ARROWS HEMPSTEAD, LLC OF CERTAIN PREMISES LOCATED IN HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 34, BLOCK 340, LOTS 12 AND 13 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH. 30-12(RE)

5.

**ORDINANCE NO. 4-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 8-12(OMB)

6. **ORDINANCE NO. 5-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 9-12(OMB)

7. **ORDINANCE NO. 6-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 10-12(OMB)

8. **RESOLUTION NO. 1-2012**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FARMINGDALE IN RELATION TO PARK IMPROVEMENTS THROUGHOUT THE VILLAGE OF FARMINGDALE. 11-12(PW)

9. **RESOLUTION NO. 2-2012**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES IN RELATION TO THE NASSAU COUNTY REENTRY TASK FORCES AND ENHANCED SERVICES PROJECT. 14-12(SS)

10. **RESOLUTION NO. 3-2012**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD. 26-12(PW)

11. **RESOLUTION NO. 4-2012**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JAMES J. VILARDI TO THE NASSAU COUNTY BRIDGE AUTHORITY PURSUANT TO SECTION 653 OF THE NEW YORK STATE PUBLIC AUTHORITIES LAW. 5-11(CE)

12.

**RESOLUTION NO. 5-2012**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF TIMOTHY M. WILLIAMS TO THE INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO SECTIONS 856 AND 922 OF THE GENERAL MUNICIPAL LAW. 16-12(CE)

13.

**RESOLUTION NO. 6-2012**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF JOHN E. IMHOF TO THE POSITION OF COMMISSIONER OF SOCIAL SERVICES. 29-12(CE)

14.

**RESOLUTION NO. 7-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 1-12(OMB)

15.

**RESOLUTION NO. 8-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 2-12(OMB)

16.

**RESOLUTION NO. 9-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 3-12(OMB)

17.

**RESOLUTION NO. 10-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 4-12(OMB)

18.

**RESOLUTION NO. 11-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 6-12(OMB)

19.

**RESOLUTION NO. 12-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 7-12(OMB)

20.

**RESOLUTION NO. 13-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 31-12(OMB)  
32(OMB)

21.

**RESOLUTION NO. 14-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 32-12(OMB)

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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.**

County of Nassau acting on behalf of Real Estate Services and Veolia Transportation Services, Inc.... RE: Operation of Bus System. \$44,818,000.00. ID# CLRE12000001.

County of Nassau acting on behalf of Real Estate Services and Veolia Transportation Services, Inc.... RE: Operation of Bus System. \$61,539,788.00. ID# CQRE12000001.

County of Nassau acting on behalf of Parks, Rec. & Museums and Wayne Hanan. RE: Ice Skating Instruction. \$5,000.00. ID# CLPK11000013-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Philip Citron, Inc. (Promoter). RE: Rip Cords Concert. \$2,500.00. ID# CQPK1100069-01.

County of Nassau acting on behalf of Public Works and Nassau Health Care Corporation. RE: Medical Testing. \$25,000.00. E-163-11 R-240-11.

County of Nassau acting on behalf of Public Works and Malcolm Pirnie, Inc.... RE: Professional Service Agreement. \$255,163.00. E-143-11 R-206-11.

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County of Nassau acting on behalf of Traffic & Parking Violation Agency and Lawrence M. Schaffer. RE: Judicial Hearing Officer. \$20,000.00. ID# CQTV11000003.

County of Nassau acting on behalf of County Attorney and Forchelli Curto Deegan Schwartz Mineo Cohn & Terrana LLP... RE: Special Counsel. \$25,000.00. ID# CQAT11000006.

County of Nassau acting on behalf of Parks, Rec. & Museums and Smith & Drake Realty Corp. d/b/a Smith & Degroat Real Estate. RE: Landmark Administration. E-158-11 R-239-11.

County of Nassau acting on behalf of Social Services and The Learning Clinic. RE: Foster Care/CSE Services. \$.01. ID# CQSS1100107.

County of Nassau acting on behalf of Social Services and Telford Home Assistance d/b/a/ Extended Care Health Services. RE: Personal Care Services. \$.01. ID# CQSS11000094.

County of Nassau acting on behalf of Social Services and Chantal Jean Paul. RE Adult Foster Home. \$.03. ID# CQSS11000099.

County of Nassau acting on behalf of Social Services and Marie Clermon and Marie Michel. RE: Adult Foster Home. \$03. ID# CQSS11000100.

County of Nassau acting on behalf of Social Services and Logisticare Solutions, LLC... RE: Coordination of Medical Transportation. \$48,933.08. E-171-11 R-246-11.

County of Nassau acting on behalf of OMB and Aquarius Capital. RE: Personal Service Agreement. \$14,000.00. E-170-11 R-245-11.

County of Nassau acting on behalf of OMB and TransPerfect Deal Interactive. RE: Personal Service Agreement. \$150,000.00. E-153-11 R-212-11.

County of Nassau acting on behalf of OHHS and Ollie's Transportation. RE: WARM BED Transportation. \$6,893.38. ID# CQHI11000038.

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County of Nassau acting on behalf of Parks, Rec. & Museums and Saratoga Associates.  
RE: Muttontown Preserve Master Plan. \$.01. ID# CLPK11000012-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and The African Literature  
Archives, Inc., d/b/a The Harlem Book Fair. RE: The Harlem Book Fair. \$8,000.00.  
ID# CQPK11000071-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Cornell University  
Cooperative Extension Nassau County. RE: Hotel/Motel Tax Program. \$20,000.00.  
CI# 503-11 R-259-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Gary Haglich. RE:  
Professional Services. \$24,500.00. ID# CQPK11000088-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Lealana Loiodice.  
RE: Professional Services. \$22,000.00. ID# CQPK11000089-01.

County of Nassau acting on behalf of IT/GIS and Bowne Management Systems, Inc....  
RE: NCGIS Data Request. \$.01. ID# CQIT11000032.

County of Nassau acting on behalf of IT/GIS and V H B Engineering, Surveying &  
Landscape Architecture, P. C... RE: NCGIS Data Request. \$.01.  
ID# CQIT11000027.

County of Nassau acting on behalf of Real Estate Services and Long Island Railroad.  
RE: Right of Way. \$500.00. ID# CQRE11000002.

County of Nassau acting on behalf of Real Estate Services and Michael Haberman  
Assoc... RE: Real Estate Appraisal. \$6,050.00. ID# CFRE11000003.

County of Nassau acting on behalf of Real Estate Services and Wilson Appraisal  
Services, Inc.... RE: Real Estate Appraisal. \$3,375.00. ID# CFRE11000004.

County of Nassau acting on behalf of Real Estate Services and J. A. Cowan & Assoc.  
Inc.... RE: Real Estate Appraisal. \$4,900.00. ID# CFRE11000006.

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County of Nassau acting on behalf of Real Estate Services and Long Island Railroad. RE: Right of Way. \$900.00. ID# CQRE11000004.

County of Nassau acting on behalf of Parks, Rec. & Museums and Franklin Square Historic Society. RE: Hotel/Motel Program Grant. \$10,000.00. CI# 508-11 R-264-11.

County of Nassau acting on behalf of Real Estate Services and John Goess Realty Appraisal, Inc.... RE: Real Estate Appraisal. \$5,810.00. ID# CFRE11000002.

County of Nassau acting on behalf of Office of Minority Affairs and Armand Resource Group, Inc.... RE: Technical Assistance Services. \$24,500.00. ID# CQMA11000005.

County of Nassau acting on behalf of Social Services and Isabelle Pierre-Louis. RE: Adult Foster Home. \$.03. ID# CQSS11000106.

County of Nassau acting on behalf of Social Services and P.H.C. Services, Ltd. RE: Personal Care Services. \$.01. ID# CQSS11000103.

County of Nassau acting on behalf of Social Services and Faith Hutchinson. RE: Adult Foster Home. \$.03. ID# CQSS11000104.

County of Nassau acting on behalf of Social Services and The Salvation Army. RE: Foster Care Services. \$.02. ID# CLSS10000125.

County of Nassau acting on behalf of Social Services and Rose Hill. RE: Adult Foster Home. \$.03. ID# CQSS11000102.

County of Nassau acting on behalf of Social Services and Paulette Julien. RE: Adult Foster Home. \$.03. ID# CQSS11000045.

County of Nassau acting on behalf of Office of Community Development and Village of Great Neck Plaza. RE: CDBG. \$13,000.00. ID# CQHI11000041.

County of Nassau acting on behalf of Office of Community Development and Village of Stewart Manor. RE: CDBG. \$25,000.00. ID# CQHI11000040.

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County of Nassau acting on behalf of District Attorney and MADD-Long Island, NY.  
RE: Awareness Campaign. \$25,000.00. ID# CQDA11000023.

County of Nassau acting on behalf of District Attorney and Mentoring Partnership of  
Long Island. RE: Mentoring Training Program. \$1,920.00. ID# CQDA11000022.

County of Nassau acting on behalf of Public Works and Town of Hempstead Department  
of Engineering. RE: Drainage Improvements. \$200,000.00. CI# 379-11 R-233-11.

County of Nassau acting on behalf of County Attorney and Snitow, Kanfer, Holtzer &  
Millus, LLP... RE: Special Counsel. \$.01. ID# CLAT11000015.

County of Nassau acting on behalf of County Attorney and Akin Gump Strauss Hauer &  
Feld, LLP... RE: Special Counsel. \$25,000.00. ID# CQAT11000023.

County of Nassau acting on behalf of County Attorney and Forchello, Curto, Deegan,  
Schwartz, Mineo, Cohn & Terrana, LLP... RE: Special Counsel. \$25,000.00.  
ID# CQAT11000018.

County of Nassau acting on behalf of Police Department and Verizon.  
RE: Enhanced E911 Backup Systems. \$.01. ID# CQPD11000015.

County of Nassau acting on behalf of Parks, Rec. & Museums and Long Island Motion  
Picture Arts Center and Museums. RE: Hotel/Motel Tax Program. \$5,000.00.  
CI# 501-11 R-257-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Long Beach Island  
Landmarks Association.. RE: Hotel/Motel Tax Program. \$8,000.00. CI# 507-11.  
R-263-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Artists in Partnership,  
Inc.... RE: Hotel/Motel Program. \$5,000.00. CI# 502-11 R-258-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Central Park  
Historical Society. RE: Hotel/Motel Tax Program. \$10,000.00. CI#509-11 R-265-11.

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County of Nassau acting on behalf of Parks, Rec. & Museums and Historical Society of East Rockaway and Lynbrook. RE: Hotel/Motel Tax Program. \$20,000.00. CI#504-11 R-260-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Wantagh Preservation Society. RE: Hotel/Motel Tax Program. \$21,500.00. CI# 505-11 R-261-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Levittown Historical Society. RE: Hotel/Motel Tax Program. \$5,000.00. CI# 500-11 R-256-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Historical Society of The Massapequa's. RE: Hotel/Motel Tax Program. \$15,000.00. CI#510-11 R266-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and DeLancey Floyd-Jones Free Library, Inc.... RE: Hotel/Motel Tax Program. \$20,000.00. CI#506-11 R-262-11.

County of Nassau acting on behalf of Office of Community Development and Autoseum. RE Non-Profit. \$50,000.00. ID# CQHI11000039.

County of Nassau acting on behalf of Office of Community Development and LaFuerza Unida Community Development Corporation. RE: Non-Profit. \$45,000. ID# CQHI1100014.

County of Nassau acting on behalf of Health and Nassau County Vocation, Education & Extension Board (VEEB). RE: Medical Reserve Corps. and DOH-(H1Ni) Personnel Training. \$.01. ID# CLHE11000008.

County of Nassau acting on behalf of Traffic Safety Board and New York Coalition for Transportation Safety. RE: Child Passenger Safety. \$.01. E-169-11 R-244-11.

County of Nassau acting on behalf of Mental, Health, CD & DDS and MaryHaven Center of Hope, Inc.... RE: Substance Abuse Treatment/Prevention. \$52,200.00. ID# CLBH11000026.

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County of Nassau acting on behalf of Youth Board and Hempstead Hispanic Civic Association, Inc.... RE: Youth Development Delinquency Prevention. \$34,494.00. ID# CQYB11000050.

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**THE NASSAU COUNTY LEGISLATURE WILL  
CONVENE NEXT**

**COMMITTEE MEETINGS**

**MONDAY FEBRUARY 6, 2012 at 1:00PM**

**AND**

**FULL LEGISLATURE MEETING**

**MONDAY FEBRUARY 27, 2012 at 1:00PM**