

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY SIXTH MEETING OF THE SEVENTH TERM

FEBRUARY 23, 2009 10:00 A.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. **HEARING ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO AMEND SECTION 1-4.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE CLOSING HOURS OF COUNTY OFFICES. PURSUANT TO RESOLUTION NO. 2-2009 AS TO PROCEDURE ADOPTED FEBRUARY 23, 2009. CLERK ITEM 109-09 (CE)

VOTE from 2-9-09 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

2. **HEARING**

PURSUANT TO RESOLUTION NO. 27-2009 RATIFYING THE ACTION OF THE COMMISSIONER OF PUBLIC WORKS OF THE COUNTY OF NASSAU IN PREPARING A MAP SHOWING REAL PROPERTY AND EASEMENTS TO BE ACQUIRED AND REAL PROPERTY TO BE RELEASED FOR THE IMPROVEMENT OF JACKSON AVENUE FROM JERICHO TURNPIKE TO RAILROAD AVENUE, SITUATED AT SYOSSET, TOWN OF OYSTER BAY, KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1233 AND AUTHORIZING THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO PUBLISH A NOTICE OF FILING OF SUCH MAP IN THE OFFICE OF THE DEPARTMENT OF PUBLIC WORKS OF NASSAU COUNTY AND OF A PUBLIC HEARING TO BE HELD CONCERNING THE ADOPTION THEREOF AND TO SEND A COPY OF SAID NOTICE BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED TO EACH OWNER AFFECTED. PURSUANT TO RESOLUTION NO. 3-2009 AS TO PROCEDURE ADOPTED FEBRUARY 23, 2009.

3. **ORDINANCE NO. 26-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$956,604.88 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. 67-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 27-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$209,097.13 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. 68-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

5. **RESOLUTION NO. 78-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, *HEMMINGS v. COUNTY OF NASSAU*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 83-09 (AT)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 31-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$130,000.00 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. 84-09 (AT)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 32-2009**

AN ORDINANCE REPEALING AN EXEMPTION OF RESIDENTIAL ENERGY SOURCES AND SERVICES FROM SALES AND COMPENSATING USE TAXES AND IMPOSING A TAX RATE OF 2.5% ON RESIDENTIAL ENERGY SOURCES AND SERVICES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 108-09 (OMB)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

8. **ORDINANCE NO. 33-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH SENIOR CITIZEN AFFAIRS. 80-09 (OMB)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 34-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 81-09 (OMB)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

10. **RESOLUTION NO. 79-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE OCEANSIDE UNION FREE SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 82-09 (CE)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

11. **RESOLUTION NO. 80-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MANHASSET-LAKEVILLE FIRE DISTRICT. 93-09 (CE)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO. 81-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE TOWN OF NORTH HEMPSTEAD PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 95-09 (CE)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO. 82-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 96-09 (CE)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14. **RESOLUTION NO. 83-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 98-09 (CE)

VOTE from 2-9-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

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 the Youth Board and Big Brothers / Big Sisters of Long Island, Inc. Re: Youth Development Delinquency Program. \$46,000.00.

County of Nassau acting on behalf of Department of Senior Citizens Affairs and Five Towns Community Center, Inc. Re: Transportation / Supportive Services. \$67,878.00.

County of Nassau acting on behalf the Youth Board and Long Island Advocacy Center, Inc. Re: Youth Development / Delinquency Prevention. \$70,193.00.

County of Nassau acting on behalf of the Department of Public Works and Becker Real Estate Services, Inc. Re: Real Estate Appraisal. \$10,000.00. E-167-08. R-267-08.

County of Nassau acting on behalf of the District Attorney and ACISS Systems, Inc. Re: Consulting, Installation & Support Services. \$124,861.00. E-158-08. R-252-08.

County of Nassau acting on behalf of Department of Senior Citizens Affairs and The Hispanic Brotherhood of Rockville Centre, Inc. Re: Congregate Meals. \$30,421.00.

County of Nassau acting on behalf of Department of Senior Citizens Affairs and Five Towns Senior Center, Inc. Re: Caregiver Support. \$25,500.00.

County of Nassau acting on behalf of Department of Senior Citizens Affairs and JCC of Greater Five Towns. Re: Caregiver Support. \$25,500.00.

County of Nassau acting on behalf of the Police Department and dr. Dennis M. Farrell D.V.M. Re: Equine Veterinary Services. \$10,000.00. E-161-08. R-262-08.

County of Nassau acting on behalf of Health Department and Rotacare, Inc. Re: Cervical / Uterine Cancer Prevention. \$50,000. E-176-08. R-285-08.

County of Nassau acting on behalf the Police Department and Long Island Equine Medical Center, P.C. Re: Equine Veterinary Services. \$10,000.00. E-171-08. R-275-08.

County of Nassau acting on behalf the Department of Public Works and Design Preserve Build Architecture, PLLC. Re: Design construction administration. \$83,850.00. E-162-08. R-263-08.

County of Nassau acting on behalf the Planning Department and William Cohen d/b/a Chelsea Reporting Company. Re: Court reporting / transcription services. \$30,000.00.

**THE NEXT MEETING OF THE NASSAU COUNTY
LEGISLATURE IS SCHEDULED FOR**

MONDAY MARCH 9, 2009 at 10:00AM