LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FOURTH MEETING OF THE EIGHTH TERM

MARCH 8, 2010 10:00 A.M.

NASSAU COUNTY LEGISLATURE THE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR **ASSISTANCE** 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 **OFFICE** FOR THE COUNTY PHYSICALLY CHALLENGED AT 571-4053 OR TDD TELEPHONE NO. 571-3108.

1. <u>HEARING ON PROPOSED LOCAL LAW NO. -2010</u>

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO CLARIFYING THE AUTHORITY OF THE COUNTY PLANNING COMMISSION TO EXTEND THE TIME TO FILE A SUBDIVISION MAP WITH THE COUNTY CLERK. 48-10(PL)

2. HEARING ON PROPOSED LOCAL LAW NO. -2010

A LOCAL LAW AUTHORIZING THE ESTABLISHMENT OF A SUSTAINABLE ENERGY LOAN PROGRAM. 73-10(CE)

3. **ORDINANCE NO. 8-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 33-10(OMB)

4. **ORDINANCE NO. 9-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 52-10(OMB)

5. **ORDINANCE NO. 10-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 54-10(OMB)

6. **ORDINANCE NO. 11-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 55-10(OMB)

7. **RESOLUTION NO. 34-2010**

A RESOLUTION AMENDING RESOLUTION NO. 349-2009, AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF SEXTON V. COUNTY OF NASSAU, NCTA CLAIM #04085, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 50-10(AT)

8. **RESOLUTION NO. 35-2010**

A RESOLUTION AUTHORIZING THE COUNTY TO FILE AN APPLICATION AND 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. 51-10(SS)

9. **RESOLUTION NO. 36-2010**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 56-10(PW)

RESOLUTION NO. 37-2010

A RESOLUTION AMENDING RESOLUTION NO. 481-2009, AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT RELATING TO THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECT. 65-10(PL)

11. **RESOLUTION NO. 38-2010**

10.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH MUSEUMS AT MITCHEL IN RELATION TO THE CRADLE OF AVIATION. 69-10(PK)

12. **RESOLUTION NO. 39-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF JOHN CIAMPOLI TO THE POSITION OF COUNTY ATTORNEY. 18-10(CE)

13. **RESOLUTION NO. 40-2010**

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY EXECUTIVE OF JOHN D. CAMERON, JR., TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 53-10(CE)

14. **RESOLUTION NO. 41-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF CARNELL T. FOSKEY TO THE POSITION OF COMMISSIONER OF PARKS, RECREATION AND MUSEUMS. 57-10(CE)

15. **RESOLUTION NO. 42-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF CRAIG VINCENT RIZZO TO THE ASSESSMENT REVIEW COMMISSION. 58-10(CE)

16. **RESOLUTION NO. 43-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF ROBIN S. LAVEMAN TO THE ASSESSMENT REVIEW COMMISSION. 59-10(CE)

17. **RESOLUTION NO. 44-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF STANLEY HIRSCH TO THE ASSESSMENT REVIEW COMMISSION. 60-10(CE)

18. **RESOLUTION NO. 45-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF PETER J. NIGRA TO THE ASSESSMENT REVIEW COMMISSION. 61-10(CE)

19. **RESOLUTION NO. 46-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF JACK OLCHIN TO THE ASSESSMENT REVIEW COMMISSION. 62-10(CE)

20. **RESOLUTION NO. 47-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF JACKI ROGOFF TO THE ASSESSMENT REVIEW COMMISSION. 63-10(CE)

21. **RESOLUTION NO. 48-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF DARLENE D. HARRIS TO THE ASSESSMENT REVIEW COMMISSION. 64-10(CE)

22. **RESOLUTION NO. 49-2010**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF AMAN BHASIN TO THE MINORITY AFFAIRS COUNCIL. 66-10(CE)

RESOLUTION NO. 50-2010

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MOHAMMED SALEH TO THE MINORITY AFFAIRS COUNCIL. 67-10(CE)

24. **RESOLUTION NO. 51-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 68-10(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 the County Executive and Incorporated Village of Bayville. RE: Funding Provision. \$25,000.00.

County of Nassau acting on behalf of the County Executive and Roosevelt library. Re: Funding Provision. \$50,000.00.

County of Nassau acting on behalf of the County Executive and Farmingdale Union Free School District. Re: Funding Provision. \$48,024.00.

County of Nassau acting on behalf of the County Executive and Incorporated Village of Munsey Park. Re: Funding Provision. \$30,000.00.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT

COMMITTEE MEETINGS

MONDAY MARCH 15, 2010 at 1:00PM

AND

FULL LEGISLATURE MEETING MONDAY MARCH 22, 2010 at 10:00AM