LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

SEVENTH MEETING

APRIL 19, 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** 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 THE COUNTY **OFFICE** FOR 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 TITLE I OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE POSTING OF CALORIE INFORMATION BY PERMITTED FOOD SERVICE ESTABLISHMENTS WITHIN THE COUNTY OF NASSAU. 265-10(LE)

2. **ORDINANCE NO. 20-2010**

AN ORDINANCE TO AMEND ORDINANCE NO. 187-B-2001 ENTITLED "AUTHORIZING THE PROVISION OF CERTAIN BENEFITS TO COUNTY EMPLOYEES WHO ARE MEMBERS OF MILITARY RESERVE OR NATIONAL GUARD UNITS AND WHO ARE CALLED TO ACTIVE MILITARY DUTY DURING OPERATION ENDURING FREEDOM", AS AMENDED; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 232-10(LE)

3. **ORDINANCE NO. 21-2010**

AN ORDINANCE TO AMEND ORDINANCE NO. 265-1970 ENTITLED "AN ORDINANCE ESTABLISHING RULES AND REGULATIONS RELATING TO THE USE OF COUNTY PARKS, PLAYGROUNDS, ATHLETIC FIELDS AND RECREATIONAL FACILITIES", AS AMENDED; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 234-10(LE)

4. **ORDINANCE NO. 22-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 89-10(OMB)

5. **ORDINANCE NO. 23-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 94-10(OMB)

6. **ORDINANCE NO. 24-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 101-10(OMB)

7. **ORDINANCE NO. 25-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 102-10(OMB)

8. **ORDINANCE NO. 26-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 221-10(OMB)

<u>ORDINANCE NO. 27-2010</u>

9.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 222-10(OMB)

10. **ORDINANCE NO. 28-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY TRAFFIC SAFETY BOARD. 223-10(OMB)

11. **ORDINANCE NO. 29-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY TRAFFIC SAFETY BOARD. 224-10(OMB)

12. **ORDINANCE NO. 30-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY TRAFFIC SAFETY BOARD. 225-10(OMB)

13. **ORDINANCE NO. 31-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 226-10(OMB)

14. **ORDINANCE NO. 32-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY CLERK. 227-10(OMB)

15. **ORDINANCE NO. 33-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 228-10(OMB)

ORDINANCE NO. 34-2010

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SHERIFF'S DEPARTMENT – CORRECTIONAL CENTER. 229-10(OMB)

17. **ORDINANCE NO. 35-2010**

16.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY FIRE COMMISSION. 231-10(OMB)

18. **ORDINANCE NO. 36-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 235-10(OMB)

19. **ORDINANCE NO. 37-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 236-10(OMB)

20. **ORDINANCE NO. 38-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 237-10(OMB)

21. **ORDINANCE NO. 39-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SHERIFF'S DEPARTMENT – CORRECTIONAL CENTER. 238-10(OMB)

22. **ORDINANCE NO. 40-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 239-10(OMB)

23. **RESOLUTION NO. 65-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF ANTHONY THOMAS BALLATO TO THE ASSESSMENT REVIEW COMMISSION. 95-10(CE)

24. **RESOLUTION NO. 66-2010**

A RESOLUTION CONFIRMING THE APPOINTMENT OF SHILA SHAH-GAVNOUDIAS TO SERVE AS A MEMBER OF THE NASSAU COUNTY BRIDGE AUTHORITY. 104-10(CE)

25. **RESOLUTION NO. 67-2010**

A RESOLUTION APPOINTING JOHN A. MASTROMARINO AS A MEMBER OF THE NASSAU COUNTY DEFERRED COMPENSATION BOARD. 107-10(CE)

26. **RESOLUTION NO. 68-2010**

A RESOLUTION AMENDING RESOLUTION NO. 331-2009, AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *REID V*. *COUNTY OF NASSAU*, NCS CLAIM #0500225, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 219-10(AT)

27. **RESOLUTION NO. 69-2010**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL IN RELATION TO CREATING A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF NASSAU. 105-10(CE)

28. **RESOLUTION NO. 70-2010**

A RESOLUTION CHANGING THE OFFICIAL NAME OF POND #2 AT THE MASSAPEQUA PRESERVE TO "CHIEF'S POND", AND DIRECTING THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS TO INSTALL NECESSARY SIGNAGE. 233-10(LE)

29. **RESOLUTION NO. 71-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 93-10(OMB)

30. **RESOLUTION NO. 72-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 103-10(OMB)

31. **RESOLUTION NO. 73-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 106-10(OMB)

32. **RESOLUTION NO. 74-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 230-10(OMB)

33. **RESOLUTION NO. 75-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 240-10(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 Social Services and Circulo de Hispanidad, Inc.. RE: Domestic Violence (Non – Residential) \$205,562.00.

County of Nassau acting on behalf of the Social Services and Child Care Council of Nassau Inc.. RE: Child Care Consulting \$100,000.00.

County of Nassau acting on behalf of the Social Services and Education & Assistance Corporation. RE: Low Income Energy Assistance. \$265,093.00.

County of Nassau acting on behalf of the Mental Health, CD & DDS and Jericho UFSD. RE: Youth Drug Abuse –Education. \$74,797.00.

County of Nassau acting on behalf of the Mental Health, CD & DDS and Bellmore UFSD. RE: Youth Drug Abuse –Education. \$44,116.00.

County of Nassau acting on behalf of the Senior Citizens Affairs and EAC, Inc.. RE: Health Promotion. \$59,903.00.

County of Nassau acting on behalf of the Senior Citizens Affairs and EAC, Inc.. RE: Congregate Meals. \$203,325.00.

County of Nassau acting on behalf of the Senior Citizens Affairs and The Salvation Army. RE: Congregate Meals. \$222,405.00.

County of Nassau acting on behalf of the Senior Citizens Affairs and Peninsula Counseling Center, Inc. RE: Respite. \$173,446.00.

County of Nassau acting on behalf of the Senior Citizens Affairs and The Salvation Army. RE: Home Delivered Meals. \$25,545.00.

County of Nassau acting on behalf of the Senior Citizens Affairs and The Salvation Army. RE: Transportation, Supportive Services. \$104,458.00.

County of Nassau acting on behalf of the Social Services and Nassau County Coalition Against Domestic Violence. RE: Residential Domestic Violence. \$25,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and YES Community Counseling Center, Inc.. RE: Youth Development/Delinquency Prevention. \$265,508.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Habitat for Humanity in Nassau County New York, Inc.. RE: CDBG/NSP Activities. \$150,000.00.

County of Nassau acting on behalf of the Youth Board and Advisory Council for the Youth of Mineola, Inc.. RE: Youth Development/Delinquency Prevention. \$269,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Trustees of the Jones Funds for the support of the Poor. RE: Home. \$55,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Nassau/Suffolk Partnership Housing Development Fund Company, Inc.. RE: CDBG/NSP Activities. \$600,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Town of North Hempstead Community Development Agency. RE: Home Activities. \$250,000.00.

County of Nassau acting on behalf of the Youth Board and Youth & Family Counseling Center of OB/EN, Inc. RE: Youth Development/Delinquency Prevention. \$72,000.00.

County of Nassau acting on behalf of the Social Services and Education & Assistance Corporation. RE: Conciliation Services. \$123,022.00.

County of Nassau acting on behalf of the Social Services and Nassau County Coalition against Domestic Violence. RE: Non Residential Services. \$726,882.00.

County of Nassau acting on behalf of the County Attorney and Garrett Swenson, Jr. Esq.. RE: Special Counsel. \$25,000.00.

County of Nassau acting on behalf of the Social Services and EAC Inc. dba Education & Assistance Corporation. RE: Child Support Program. \$41,842.50. E-02-10 R-6-10.

County of Nassau acting on behalf of the Planning Department and Nassau County Soil and water Conservation District. RE: 2009 funding for the Nassau County Soil and Water Conservation District. \$50,000.00. E-195-09 R-266-09.

County of Nassau acting on behalf of the Youth Board and Tempo Youth Services, Inc.. RE: Youth Development/Delinquency Prevention. \$32,500.00.

County of Nassau acting on behalf of the Youth Board and Time Out Club of Hempstead. RE: Youth Development/Delinquency Prevention. \$182,000.00.

County of Nassau acting on behalf of the Youth Board and EAC, Inc.. RE: Youth Development/Delinquency Prevention. \$49,969.00.

County of Nassau acting on behalf of the Youth Board and Family & Children's Association, Inc. RE: Youth Development/Delinquency Prevention. \$912,072.00.

County of Nassau acting on behalf of the Youth Board and S.T.R.O.N.G. Youth, Inc. RE: Youth Development/Delinquency Prevention. \$225,000.00.

County of Nassau acting on behalf of the Youth Board and Family & Children's Association, Inc. RE: Youth Development/Delinquency Prevention. \$151,523.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Unified New Cassel Revitalization Corporation. RE: CDBG/NSP Activities. \$300,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Family and Children's Association. RE: Emergency Shelter Grant. \$125,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Unified New Cassel Community Revitalization Corp.. RE: Office of Housing & Intergovernmental Affairs. \$50,000.00.

County of Nassau acting on behalf of the Health and Long Island Minority Aids Coalition (LIMAC). RE: HIV/AIDS Services. \$110,161.00.

County of Nassau acting on behalf of the District Attorney and The Actor's Garage. RE: PSN - The Actor's Garage. \$25,000.00.

County of Nassau acting on behalf of the Social Services and Family Children's Association. RE: PINS Diversion Program. \$1,839,367.00.

County of Nassau acting on behalf of the Senior Citizens Affairs and Great Neck Senior Citizens Center, Inc.. RE: Congregate Meals. \$123,328.00.

County of Nassau acting on behalf of the Senior Citizens Affairs and Great Neck Senior Citizens Center, Inc.. RE: Transportation. \$109,126.00.

County of Nassau acting on behalf of the District Attorney and MADD – LONG ISLAND, NY. RE: Awareness Campaign. \$25,000.00.

County of Nassau acting on behalf of the Social Services and MercyFirst. RE: Preventive Services. \$1,481,735.00.

County of Nassau acting on behalf of the Social Services and Family & Children's Association. RE: Independent Living Skills. \$333,000.00.

County of Nassau acting on behalf of the Social Services and North Shore Child & Family Guidance. RE: Social Workers at JDC. \$87,410.00.

County of Nassau acting on behalf of the Social Services and Family Focus Adoption Service. RE: Adoption Placement. \$40,000.00.

County of Nassau acting on behalf of the Social Services and Tristate Judicial Services, Inc.. RE: Process Server Services. \$100,000.00.

County of Nassau acting on behalf of the Social Services and Long Island Advocacy Center. RE: Education Services to PINS. \$147,231.00.

County of Nassau acting on behalf of the Social Services and Tristate Judicial Services, Inc.. RE: Process Server Services. \$100,000.00.

County of Nassau acting on behalf of the Social Services and Long Island Council of Churches. RE: Emergency Food Services. \$127,452.00.

County of Nassau acting on behalf of the Social Services and Nassau County Coalition Against Domestic Violence. RE: Residential Domestic Violence. \$300,000.00.

County of Nassau acting on behalf of the Social Services and Federation Employment & Guidance Service, Inc. dba FEGS. RE: Education/Employment. \$516,374.00.

County of Nassau acting on behalf of the Police Department and Nassau Health Care Corporation. RE: OSHA TESTING. \$200,000.00.

County of Nassau acting on behalf of the Health and Long Island Association for AIDS Care, Inc. (LIAAC). RE: HIV Prevention. \$190,767.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and Elite-Stenotype, Inc. RE: Courtroom Stenography. \$146,000.00 E-13-10 R-16-10.

County of Nassau acting on behalf of the Parks, Recreation & Museums and Long Island Convention & Visitors Bureau, Inc. RE: Tourism Promotion. \$100,000.00 E-12-10 R-15-10.

County of Nassau acting on behalf of the Budget and Mercer Health and Benefits, LLC. RE: GASB45 Valuation. \$32,450.00 E-60-09 R-61-09.

County of Nassau acting on behalf of the Traffic Safety Board and Community Parent Center. RE: Alcohol Education/STOP DWI. \$39,150.00 E-10-10 R-13-10.

County of Nassau acting on behalf of the Public Works and Cameron Engineering & Associates. RE: Design Agreement. \$290,344.00 E-216-09 R-289-09.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Bethany House of Nassau County Corporation. RE: Emergency Shelter Program Activities-ESG. \$92,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and City of Long Beach. RE: CDBG Activities. \$807,500.00.

County of Nassau acting on behalf of the District Attorney's Office and Joan L. Brody. RE: Grant Writing/Development. \$40,000.00.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT

COMMITTEE MEETINGS

MONDAY APRIL 26, 2010 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY MAY 3, 2010 at 10:00AM