

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY-FIRST MEETING

AUGUST 1, 2011 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.

1.

ORDINANCE NO. 92-2011

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF A JUDGMENT AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,490,557.21 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 284-11(AT)

2.

ORDINANCE NO. 93-2011

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 MAUREEN MCCONNELL AND WALTER J. GROSS OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 34, BLOCK 123, LOT 148 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 CONSUMMATE THE SALE. 346-11(RE)

3.

ORDINANCE NO. 94-2011

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO CONVEY, ON BEHALF OF THE COUNTY OF NASSAU, TO CONSERVATION PARTNERS LLC A CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF OYSTER BAY COVE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 27, BLOCK H, LOT 338 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU IN EXCHANGE FOR A CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF OLD BROOKVILLE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 22, BLOCK H, LOT 1041 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND AUTHORIZING THE COUNTY OF NASSAU AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DEEDS, A LAND EXCHANGE AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE EXCHANGE. 347-11(RE)

4.

ORDINANCE NO. 95-2011

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 ROBERT SILVERSTEIN OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF GREAT NECK, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 1, BLOCK 35, LOT 222 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 CONSUMMATE THE SALE. 348-11(RE)

5.

ORDINANCE NO. 96-2011

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 JACK SCHWARTZ AND LYNNE SCHWARTZ OF A CERTAIN PREMISES LOCATED IN LIDO BEACH, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 60, BLOCK 55, PART OF LOT 35 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM ANNE CONWAY AND PAUL CONWAY OF A CERTAIN PREMISES LOCATED IN LIDO BEACH, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 60, BLOCK 55, PART OF LOT 36 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DEEDS, CONTRACTS OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION WITH BOTH SALES TO CONSUMMATE THE SALES. 349-11(RE)

6.

ORDINANCE NO. 97-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 323-11(OMB)

7.

ORDINANCE NO. 98-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 324-11(OMB)

8.

ORDINANCE NO. 99-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 325-11(OMB)

9.

ORDINANCE NO. 100-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 326-11(OMB)

10.

ORDINANCE NO. 101-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 327-11(OMB)

11.

ORDINANCE NO. 102-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 328-11(OMB)

12.

ORDINANCE NO. 103-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 329-11(OMB)

13.

ORDINANCE NO. 104-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 330-11(OMB)

14.

ORDINANCE NO. 105-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 331-11(OMB)

15.

ORDINANCE NO. 106-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 332-11(OMB)

16.

ORDINANCE NO. 107-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 333-11(OMB)

17.

ORDINANCE NO. 108-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 334-11(OMB)

18.

ORDINANCE NO. 109-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 335-11(OMB)

19.

ORDINANCE NO. 110-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CRIME VICTIMS ASSISTANCE PROGRAM. 336-11(OMB)

20.

ORDINANCE NO. 111-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY POLICE DEPARTMENT. 337-11(OMB)

21.

ORDINANCE NO. 112-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 339-11(OMB)

22.

ORDINANCE NO. 113-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 340-11(OMB)

23.

ORDINANCE NO. 114-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 341-11(OMB)

24.

ORDINANCE NO. 115-2011

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 342-11(OMB)

25.

RESOLUTION NO. 183-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MERRICK UNION FREE SCHOOL DISTRICT. 383-10(CE)

26.

RESOLUTION NO. 184-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE IN RELATION TO VARIOUS IMPROVEMENTS TO FIREMAN'S MEMORIAL PARK. 280-11(CE)

27.

RESOLUTION NO. 185-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL PLAYGROUND EQUIPMENT. 293-11(CE)

28.

RESOLUTION NO. 186-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE AND INSTALL CERTAIN AMENITIES AT THE CAMP AVENUE ELEMENTARY SCHOOL IN MERRICK. 294-11(CE)

29.

RESOLUTION NO. 187-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PORT WASHINGTON POLICE DISTRICT IN RELATION TO THE PROCUREMENT OF SPEED SENTRY RADAR SPEED INDICATORS. 295-11(CE)

30.

RESOLUTION NO. 188-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE IN RELATION TO VARIOUS IMPROVEMENTS TO CENTENNIAL PARK. 296-11(CE)

31.

RESOLUTION NO. 189-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF PLANDOME TO PROCURE ESCAPE HARNESES FOR THE VILLAGE'S FIRE DEPARTMENT. 297-11(CE)

32.

RESOLUTION NO. 190-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF SEA CLIFF FOR THE PROCUREMENT AND INSTALLATION OF SPEED INDICATOR SIGNS. 298-11(CE)

33.

RESOLUTION NO. 191-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF SEA CLIFF FOR THE PROCUREMENT AND INSTALLATION OF A CLAY INFIELD AND SAFETY FENCING FOR THE ROSLYN PARK BASEBALL FIELD. 299-11(CE)

34.

RESOLUTION NO. 192-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PROCURE AND INSTALL TWO SIGNS THAT WILL WELCOME RESIDENTS TO INGRAHAM ESTATES. 300-11(CE)

35.

RESOLUTION NO. 193-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GLEN COVE SCHOOL DISTRICT IN RELATION TO THE PROCUREMENT AND INSTALLATION OF PLAYGROUND EQUIPMENT. 301-11(CE)

36.

RESOLUTION NO. 194-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH DEPARTMENT OF PUBLIC WORKS IN RELATION TO FUNDING TO IMPROVE, RECONSTRUCT, AND MAINTAIN TWO PARKING MALLS LOCATED ON EAST PARK AVENUE. 291-11(PW)

37.

RESOLUTION NO. 195-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW UNION FREE SCHOOL DISTRICT IN RELATION TO FUNDING FOR THE PROCUREMENT AND INSTALLATION OF PLAYGROUND EQUIPMENT. 302-11(CE)

38.

RESOLUTION NO. 196-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT IN RELATION TO FUNDING TO RENOVATE TRACKS AT THE JOHN F. KENNEDY HIGH SCHOOL AND THE MERRICK AVENUE MIDDLE SCHOOL. 303-11(CE)

39.

RESOLUTION NO. 197-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD. 354-11(CE)

40.

RESOLUTION NO. 198-2011

AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT AGREEMENT FOR FUNDS TO SUPPORT POLICE ENFORCEMENT OF HIGH OCCUPANCY VEHICLE LAWS ON THE LONG ISLAND EXPRESSWAY. 355-11(PD)

41.

RESOLUTION NO. 199-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER IN RELATION TO WESTCHESTER COUNTY PERFORMING TRACE EVIDENCE ANALYSIS FOR NASSAU COUNTY. 356-11(PD)

42.

RESOLUTION NO. 200-2011

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE COUNTY'S CLAIMS AGAINST CERTAIN DEFENDANTS IN THE MULTI-DISTRICT LITIGATION ACTION KNOWN AS *CITY OF NEW YORK, ET AL., V. ABBOT LABORATORIES, INC. ET. AL.*, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 353-11(AT)

43.

RESOLUTION NO. 201-2011

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BENJAMIN WEISS TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 69-11(CE)

44. **RESOLUTION NO. 202-2011**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL J. SPOSATO AS SHERIFF OF NASSAU COUNTY PURSUANT TO SECTION 2001 OF THE NASSAU COUNTY CHARTER. 271-11(CE)

45. **RESOLUTION NO. 203-2011**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF LISA MURPHY TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF HUMAN SERVICES. 272-11(CE)

46. **RESOLUTION NO. 204-2011**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN D. FOWLE AS DIRECTOR OF PROBATION PURSUANT TO SECTION 256(5) OF THE NEW YORK EXECUTIVE LAW. 273-11(CE)

47. **RESOLUTION NO. 205-2011**

A RESOLUTION AUTHORIZING THE RELEASE OF A SURETY BOND AND CASH ESCROW MONIES FOR THE MAP OF HARBOR RIDGE ESTATES SUBDIVISION. 351-11(PL)

48. **RESOLUTION NO. 206-2011**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 352-11(PD)

49. **RESOLUTION NO. 207-2011**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND DESIGNATING CERTAIN LANDS TO BE ACQUIRED BY THE COUNTY AS PARKLAND, SUCH LANDS BEING KNOWN AS SECTION 22, BLOCK H, LOT 1041 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 350-11(RE)

50. **RESOLUTION NO. 208-2011**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 305-11(OMB)

51. **RESOLUTION NO. 209-2011**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 306-11(OMB)

52. **RESOLUTION NO. 210-2011**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 307-11(OMB)

53. **RESOLUTION NO. 211-2011**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 308-11(OMB)

54. **RESOLUTION NO. 212-2011**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 309-11(OMB)

55. **RESOLUTION NO. 213-2011**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 310-11(OMB)

56. **RESOLUTION NO. 214-2011**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 311-11(OMB)

57. **RESOLUTION NO. 215-2011**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 312-11(OMB)

58. **RESOLUTION NO. 216-2011**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 314-11(OMB)

59.

RESOLUTION NO. 217-2011

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 315-11(OMB)

60.

RESOLUTION NO. 218-2011

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 316-11(OMB)

61.

RESOLUTION NO. 219-2011

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 317-11(OMB)

62.

RESOLUTION NO. 220-2011

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 318-11(OMB)

63.

RESOLUTION NO. 221-2011

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 313-11(OMB)

64.

RESOLUTION NO. 222-2011

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 319-11(AS)

65.

RESOLUTION NO. 223-2011

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 320-11(AS)

66.

RESOLUTION NO. 224-2011

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 321-11(AS)

67.

RESOLUTION NO. 225-2011

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF LONG BEACH TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 322-11(AS)

68.

RESOLUTION NO. 226-2011

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A MUNICIPAL TAX COLLECTION AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION WITH COUNTY-OWNED REAL PROPERTY LOCATED IN THE INCORPORATED VILLAGE OF GARDEN CITY AND DESIGNATED AS SECTION 34, BLOCK 123, LOT 148 ON THE NASSAU COUNTY LAND AND TAX MAP AND VACATING AND CANCELLING ALL COUNTY-HELD TAX LIENS AND ANY AND ALL TAX OBLIGATIONS NOT YET RIPE FOR LIEN STATUS RELATED TO SUCH PROPERTY. 345-11(RE)

69.

RESOLUTION NO. 227-2011

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 1, SECTION 35, BLOCK 440, LOT 42. 283-11(TR)

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 Social Services and Servisair LLC.

RE: Coordination of Medical Transportation. \$324,491.65. E-100-11 R-127-11.

County of Nassau acting on behalf of Public Works and Nelson and Pope, Engineers & Surveyors. RE: Design Agreement. \$145,380.00. E-79-11 R-96-11.

County of Nassau acting on behalf of Office of Community Development and Farmingdale Citizens for Viable Solutions. RE: Non-Profit. \$30,000.00.
ID# CQHI11000029.

County of Nassau acting on behalf of Office of Community Development and J.C. Broderick & Associates, Inc... RE: CDBG. \$100,000.00. ID# CQHI110000084.

County of Nassau acting on behalf of Mental Health, CD & DDS and Glen Cove City School District. RE: Youth Drug Abuse-Education. \$32,909.00. ID# CQBH11000068.

County of Nassau acting on behalf of Social Services and Family and Children's Association. RE: Preventive Services. \$1,084,584.00. ID# CLSS11000079.

County of Nassau acting on behalf of Social Services and EAC Inc. dba Education & Assistance Corporation. RE: Education/Employment. \$425,015.00.
ID# CLSS11000074.

County of Nassau acting on behalf of Social Services and Keystone Richland Center LLC, dba Foundations for Living. RE: Foster Care Services. \$.02
ID# CLSS11000089.

County of Nassau acting on behalf of Information Technology and CMA Consulting Services (Carrier, McCabe & Associates, Inc.). RE: ERP Software Implementation. \$.01. ID# CLIT11000010.

County of Nassau acting on behalf of Public Works and Gannet Fleming.
RE: On-Call Construction Mgmt. \$.01. E-44-11 R-85-11.

County of Nassau acting on behalf of Mental Health, CD & DDS and West Hempstead Union Free School Dist.. RE: Youth Drug Abuse-Education. \$37,950.00.
ID# CQBH11000075.

County of Nassau acting on behalf of OHHS and Madonna Heights Services.
RE: Emergency Shelter Grant. \$75,000.00. ID# CQHI11000024.

County of Nassau acting on behalf of OHHS and Interfaith Nutrition Network.
RE: Emergency Shelter Grant. \$110,000.00. RE: CQHI11000021.

County of Nassau acting on behalf of Office of Community Development and Village of Malverne. RE: CDBG. \$60,000.00. ID# CQHI11000013.

County of Nassau acting on behalf of Health and Nassau County Vocation, Education & Extension Board (VEEB). RE: Medical Reserve Corps and DOH Personnel Training. \$.01. ID# CLHE11000004.

County of Nassau acting on behalf of Social Services and Town of Oyster Bay.
RE: Education/Employment. \$.01 ID# CLSS11000061.

County of Nassau acting on behalf of District Attorney and We Care For Children, Inc...
RE: Camp P.E.A.C.E. – Summer Camp. \$69,000.00. E-103-11 R-130-11.

County of Nassau acting on behalf of Social Services and Jewish Association for Services the Aged (JASA). RE: Adult Guardianships. \$95,551.00.
ID# CLSS11000064.

County of Nassau acting on behalf of Social Services and Selfhelp Community Services Inc... RE: Adult Guardianships. \$.01. ID# CLSS11000073.

County of Nassau acting on behalf of Social Services and Berkshire Farm Center & Services for Youth. RE: Preventive Services. \$547,713.00. ID# CLSS11000076.

County of Nassau acting on behalf of Social Services and Family & Children's Association. RE: Homemakers Services. \$252,550.00. ID# CLSS11000078.

County of Nassau acting on behalf of Social Services and Family & Children's Association. RE: PINS Diversion Program. \$.01. ID# CLSS11000080.

County of Nassau acting on behalf of Social Services and Education & Assistance Corporation. RE: HEAP & WRAP Programs. \$300,000.00. ID# CLSS11000068.

County of Nassau acting on behalf of Social Services and Natchez Trace Youth Academy. RE: Foster Care Services. \$.02. ID# CLSS11000084.

County of Nassau acting on behalf of the Police Department and Peter Pizzola. RE: Consulting Services. \$25,000.00. ID# CQPD11000002.

County of Nassau acting on behalf of the County Attorney and Rivkin Radler LLP. RE: Special Counsel. \$200,000.00. E-82-11 R-105-11.

County of Nassau acting on behalf of the IT/GIS and Holzmacher, McLendon & Murrell, PC... RE: NCGIS Data Request. \$.01. ID# CQIT11000013.

County of Nassau acting on behalf of District Attorney and Hempstead Boys & Girls Club, Inc... RE: Summer Camp Art Program. \$3,200.00. ID# CQDA11000006.

County of Nassau acting on behalf of FC and Nassau health Care Corp... RE: Annual OSHA Mandated Physicals. \$6,000.00. ID# CLFC11000002.

County of Nassau acting on behalf of Correctional Center and Diocese of Rockville Centre. RE: Chaplaincy (Roman Catholic). \$54,672.00. E-80-11 R-97-11.

County of Nassau acting on behalf of Public Works and Jacobs Project Management Company. RE: Construction Management Services. \$1,004,000.00. ID# CFPW11000002.

County of Nassau acting on behalf of Public Works and LiRo Engineers, Incorporated. RE: On-Call Construction Mgmt. \$.01. E-39-11 R-76-11.

County of Nassau acting on behalf of Public Works and Hazen & Sawyer, P.C... RE: On-Call Construction Mgmt. \$.01. E-36-11 R-73-11.

County of Nassau acting on behalf of Public Works and Dvirka & Bartilucci, Consulting Engineers dba William F. Cosulich. RE: On-Call Construction Mgmt. \$.01. E-40-11 R-77-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Thomas D. Kelleher.
RE: Coopersmith & Stonecutter. \$1,890.00. ID# CQPK11000024-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Janet Demarest.
RE: Historic Storyteller. \$3,120.00. ID# CQPK11000023-01.

County of Nassau acting on behalf of County Executive and Inc. Village of Lawrence.
RE: Funding Provision. \$.01. ID# CLCE11000001.

County of Nassau acting on behalf of Traffic Safety Board and Village of Lake Success.
RE: Police Enforcement of DWI Laws. \$3,000.00. ID# CQTS11000009.

County of Nassau acting on behalf of Office of Community Development and Town of
No. Hempstead. RE: CDBG. \$1,063,000.00. ID# CQHI11000011.

County of Nassau acting on behalf of Social Services and Rose-Marie Pierre Louis.
RE: Adult Foster Home. \$.03. ID# CQSS11000051.

County of Nassau acting on behalf of Social Services and Erick & Joan Ferguson.
RE: Adult Foster Home. \$.03. ID# CQSS11000047.

County of Nassau acting on behalf of Social Services and Larry Stephens.
RE: Adult Foster Home. \$.03. ID# CQSS11000048.

County of Nassau acting on behalf of Social Services and Marie & Hadley Benoit.
RE: Adult Foster Home. \$.03. ID# CQSS11000043.

County of Nassau acting on behalf of Social Services and Summit Security Services,
Inc... RE: Contract Investigation Svcs. \$685,000.00. ID# CLSS11000010.

County of Nassau acting on behalf of Social Services and MercyFirst.
RE: Non Secure Detention Center. \$144,233.70. ID# CLSS11000062.

County of Nassau acting on behalf of Health and Nassau County Vocation, Education &
Extension Board (VEEB). RE: Medical Reserve Corps and DOH-(H1N1) Personnel
Training. \$50,000.00. ID# CLHE11000003.

County of Nassau acting on behalf of Health and Wilks Hearing Center, Inc...
RE: Early Intervention. \$.01. ID# CQHE11000011.

County of Nassau acting on behalf of EM and Faithful Response. RE: Maintain
Resources and Track Activities. \$197,420.00. ID# CLEM11000002.

County of Nassau acting on behalf of Health and NPS Speech Services, SLP PC., d/b/a DSS Speech and Language Rehabilitation. RE: Preschool Special Education. \$.01. ID# CQHE11000005/01.

County of Nassau acting on behalf of County Attorney and Smith Valuation Services, Inc. d/b/a Standard Valuation Services. \$600,000.00. E-118-11 R-151-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Gary Reynolds Associates, LTD. RE: "Mickey B" presents (music acts). \$24,300.00. ID# CQPK11000043-01.

County of Nassau acting on behalf of Senior Citizens Affairs and Catholic Charities of the Diocese of Rockville Centre. RE: Title III E Caregiver Services, Respite. \$54,226.00. ID# CLSC11000035.

County of Nassau acting on behalf of Parks, Rec. & Museums and Paul B. McCain. RE: 19th Century Decoy Carver. \$3,780.00. ID# CQPK11000022-01.

County of Nassau acting on behalf of OHHS and Tides Motor Inn c/o ADR Baby Enterprises, Inc... RE: Warm Bed. \$18,386.99. ID# CQHI11000016.

County of Nassau acting on behalf of Social Services and Circulo de la Hispanidad, Inc... RE: Domestic Violence. \$185,755.00. ID# CLSS11000081.

County of Nassau acting on behalf of District Attorney and North Shore University Hospital. RE: Sexual Assault Nurse Examiners Program. \$50,085.00. E-89-11 R-112-11.

County of Nassau acting on behalf of Public Works and Gannett Fleming Engineers, P.C... RE: Construction Administrative Services. \$1,306,500.00. E-69-11 R-88-11.

County of Nassau acting on behalf of County Attorney and Bee Ready Fishbein Hatter & Donovan, LLP... RE: Special Counsel. \$350,000.00 E-87-11 R-110-11.

County of Nassau acting on behalf of County Attorney and Nixon Peabody LLP... RE: Special Counsel. \$25,000.00. ID# CQAT11000009.

County of Nassau acting on behalf of Senior Citizens Affairs and Catholic Charities of the Diocese of Rockville Centre. RE: Case Management, Ancillary. \$861,222.00. ID# CLSC11000044.

County of Nassau acting on behalf of Health and Nassau County Vocation, Education & Extension Board (VEEB). RE: Medical Reserve Corps and DOH Personnel Training. \$47,500.00. ID# CQHE11000010.

County of Nassau acting on behalf of Senior Citizens Affairs and Family and Children's Association. RE: Title IIIC-1 Congregate Meals. \$222,494.00. ID# CLSC11000009.

County of Nassau acting on behalf of Planning and City of Long Beach.
RE: N69 Bus Service to Long Beach. \$75,000.00. ID# CQPL11000001.

County of Nassau acting on behalf of Parks, Rec. & Museums and Sparks Exhibits & Environments, Inc... RE: Garvies Pt Discovery Center. \$.01. ID# CLPK10000003-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Gregg Raffa Events.
RE: "Salute to Billy Joel" Lakeside Theater. \$12,500.00. ID# CQPK11000029-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and The American Concert Band Soc. Of L.I. c/o Dr. Kirby Jolly. RE: Brass Band Concerts. \$18,360.00.
ID# CQPK11000030-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Museum at Mitchel.
RE: Museums. \$500,000.00. ID# CQPK11000028.

County of Nassau acting on behalf of Parks, Rec. & Museums and Greater LI Running Club, Inc... RE: Run Start Program. \$10,350.00. ID# CQPK11000038-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Greater Long Island Running Club, Inc... R: L.I. Marathon Festival of Races. \$2,500.00.
ID# CQPK11000026-01.

County of Nassau acting on behalf of Social Services and Long Island Advocacy Center.
RE: Education Services to PINS. \$137,660.00. ID# CLSS11000075.

County of Nassau acting on behalf of Social Services and Family & Children's Association. RE: Independent Living Skills. \$311,478.00. ID# CLSS11000072.

County of Nassau acting on behalf of Social Services and Society of St. Vincent de Paul.
RE: Payer Services for Adult Clients. \$355,441.00. ID# CLSS11000083.

County of Nassau acting on behalf of Social Services and Health & Welfare Council of Long Island. RE: Public Information. \$90,000.00. ID# CLSS11000067.

County of Nassau acting on behalf of Social Services and EAC Inc. dba Education & Assistance Corporation. RE: Child Support Program. \$167,370.00.
ID# CLSS11000063.

County of Nassau acting on behalf of Social Services and American Record Management System, Inc... RE: Records Management Services. \$175,000.00. ID# CLSS11000069.

County of Nassau acting on behalf of Information Technology and Bowne Management Systems, Inc... RE: Supplemental Staffing. \$.02. ID# CLIT11000005.

County of Nassau acting on behalf of Information Technology and BICITIS Group, Inc... RE: Supplemental Staffing. \$.01 ID# CLIT11000004.

County of Nassau acting on behalf of Information Technology and Infosys International, Inc... RE: Supplemental Staffing. \$.05. ID# CQIT07000015.

County of Nassau acting on behalf of Information Technology and RCG Information Technology. RE: Supplemental Staffing. \$.02. ID# CLIT11000008.

County of Nassau acting on behalf of Information Technology and Contemporary Computer Services, Inc... RE: Supplemental Services. \$.01. ID# CLIT11000006.

County of Nassau acting on behalf of Office of Community Development and Village of So. Floral Park. RE: CDBG. \$22,000.00. ID# CLHI11000005.

County of Nassau acting on behalf of Mental Health, CD&DDS and Mental Health Association of Nassau County. RE: Case Management. \$665,680.00. ID# CQBH11000060.

County of Nassau acting on behalf of Office of Community Development and Saccardi and Schiff. RE: CDBG. \$100,000.00. E-71-11 R-90-11.

County of Nassau acting on behalf of Office of Community Development and Town of Hempstead. RE: HOME. \$.01. ID# CLHI11000003.

County of Nassau acting on behalf of Office of Community Development and Village of Farmingdale. RE: CDBG. \$15,000.00. ID# CLHI11000008.

County of Nassau acting on behalf of Office of Community Development and Village of Freeport-Amendment. RE: CDBG. \$.01. ID# CLHI11000010.

County of Nassau acting on behalf of Office of Community Development and Village of New Hyde Park. RE: CDBG. \$.01. ID# CLHI11000009.

County of Nassau acting on behalf of OHHS and Family & Children's Association. RE: Emergency Shelter Grant. \$125,000.00. ID# CQHI11000018.

County of Nassau acting on behalf of Office of Community Development and Village of East Rockaway – Amendment. RE: CDBG. \$.01. ID# CLHI11000007.

**THE NASSAU COUNTY LEGISLATURE WILL
CONVENE NEXT**

COMMITTEE MEETINGS

MONDAY SEPTEMBER 12, 2011 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY SEPTEMBER 19, 2011 at 1:00PM