LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FORTIETH MEETING OF THE SEVENTH TERM

OCTOBER 19, 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 THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. <u>HEARING ON POSSIBLE AMENDMENTS TO ORDINANCE NO. 173-2009</u>

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2010 FISCAL YEAR, BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY PUBLIC UTILITY AGENCY; AND COUNTY ENVIRONMENTAL FUND PURPOSES FOR THE AFOREMENTIONED 2010 FISCAL YEAR; AND TO RE-APPROPRIATE FOR THE 2010 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. PURSUANT TO RESOLUTION NO. 27-2009 AS TO PROCEDURE ADOPTED OCTOBER 19, 2009. 619-09 (OMB)

VOTE from 9-21-09 COMMITTEE MEETING Finance: aye 7 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

2. <u>HEARING ON PROPOSED LOCAL LAW NO. -2009</u>

A LOCAL LAW TO AMEND CHAPTER 272 OF THE LAWS OF 1939, CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE, TO ALLOW FOR ONLINE AUCTIONS OF LOST OR ABANDONED PROPERTY. PURSUANT TO RESOLUTION NO. 28-2009 AS TO PROCEDURE ADOPTED OCTOBER 19, 2009. 627-09 (PD)

3. <u>VOTE ON PROPOSED LOCAL LAW NO. -2009</u>

A LOCAL LAW IN RELATION TO THE REGULATION OF PRIVATE FIRE HYDRANTS WITHIN RESIDENTIAL PRIVATE COMMUNITIES. 604-09 (LE)

VOTE from 9-9-09 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

4. <u>VOTE ON PROPOSED LOCAL LAW NO. -2009</u>

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO MONITORING REGISTERED SEX OFFENDERS. 232-09 (LE)

VOTE from 9-21-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

5. **VOTE ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW AMENDING LOCAL LAW 18-1984, AS LAST AMENDED BY LOCAL LAW NO. 18-2007 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. 640-09 (OMB)

VOTE from 9-21-09 COMMITTEE MEETING Finance: aye 7 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 172-2009**

AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE COUNTY OF NASSAU FOR THE TWELVE-MONTH 2010 FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010, AND TO APPROPRIATE REVENUES FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 625-09 (LE)

ORDINANCE NO. 173-2009

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AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2010 FISCAL YEAR, BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY PUBLIC UTILITY AGENCY; AND COUNTY ENVIRONMENTAL FUND PURPOSES FOR THE AFOREMENTIONED 2010 FISCAL YEAR; AND TO RE-APPROPRIATE FOR THE 2010 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 619-09 (OMB)

VOTE from 9-21-09 COMMITTEE MEETING Finance: aye 7 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

ORDINANCE NO. 174-2009

AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2010 FISCAL YEAR, BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; NASSAU COMMUNITY COLLEGE; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT: FOR THE AFOREMENTIONED 2010 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHARGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 620-09 (OMB)

RESOLUTION NO. 389-2009

9.

A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2010-2013, AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 621-09 (OMB)

VOTE from 9-21-09 COMMITTEE MEETING Finance: aye 4 nay 3 abstained 0 recused 0 Rules: aye 5 nay 3 abstained 0 recused 0

10. **ORDINANCE NO. 175-2009**

AN ORDINANCE TO AMEND ORDINANCE NO. 404-C-1968, AS AMENDED, IN RELATION TO IMPOSING AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES AND TO CONTINUE THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 641-09 (OMB)

VOTE from 9-21-09 COMMITTEE MEETING Finance: aye 7 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 182-2009**

AN ORDINANCE TO AMEND ORDINANCE NO. 1-2009, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND NINE FOR THE COUNTY OF NASSAU CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 592-09 (PW)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 183-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 624-09 (OMB)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 184-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 631-09 (OMB)

14. **ORDINANCE NO. 185-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 632-09 (OMB)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 186-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 633-09 (OMB)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 187-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 634-09 (OMB)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

17. **ORDINANCE NO. 188-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 635-09 (OMB)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

18. **ORDINANCE NO. 189-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 636-09 (OMB)

RESOLUTION NO. 401-2009

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158719G, PIN #0759.66 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 629-09 (PW)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 402-2009**

19.

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE STATE OF NEW YORK, ACTING BY AND TROUGH THE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION. 630-09 (RE)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 403-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE WANTAGH FIRE DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 668-09 (CE)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 404-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF MANORHAVEN PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 669-09 (CE)

RESOLUTION NO. 405-2009

23.

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE SYOSSET FIRE DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 670-09 (CE)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 406-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE VILLAGE OF BELLEROSE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 628-09 (CE)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

25. **RESOLUTION NO. 407-2009**

A RESOLUTION AUTHORIZING THE COUNTY TO FILE AN APPLICATION FOR GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION TO REIMBURSE CERTAIN COSTS RELATING TO THE COUNTY'S ACQUISITION OF PROPERTY KNOWN AS THE TIFFANY PRESERVE EXTENSION. 642-09 (OMB)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 408-2009**

A RESOLUTION AUTHORIZING THE COUNTY TO FILE AN APPLICATION FOR GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION TO REIMBURSE CERTAIN COSTS RELATING TO THE COUNTY'S ACQUISITION OF PROPERTY KNOWN AS GROSSMAN'S FARM. 643-09 (OMB)

27. **RESOLUTION NO. 409-2009**

A RESOLUTION TO ACCEPT THE GIFT OF ASSORTED PIECES OF FURNITURE FROM MORGAN STANLEY. 638-09 (PD)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 410-2009**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ACQUISITION OF AN EASEMENT FROM NEW YORK STATE OVER A PARCEL OF STATE-OWNED REAL PROPERTY SITUATED IN WESTBURY, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 11, BLOCK E, PART OF WANTAGH STATE PARKWAY EXP. ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 639-09 (RE)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

29. **RESOLUTION NO. 411-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 637-09 (OMB)

VOTE from 10-5-09 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 412-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 660-09 (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 Department of Parks, Recreation & Museums and Museums and Agricultural Society of Queens Nassau & Suffolk Counties, Inc. Re: Hotel & Motel Tax Program Grant. \$80,000.

County of Nassau acting on behalf of the Assessment Review Commission and John S. Goess Realty Appraisals, Inc. Re: Real Estate Appraisals. \$100,000.

County of Nassau acting on behalf of the Assessment Review Commission and Island Search Group, Inc. Re: Administrative / clerical. \$200,000.

County of Nassau acting on behalf of the office of the District Attorney's Office and Joan L. Brody. Re: Grant Writing / Development. E-74-09. R-92-09. \$40,000.00

County of Nassau acting on behalf of Information Technology and Cablevision Lightpath, Inc. Re: Fiber Optic ringmanaged services. E-96-09. R-115-09. \$105,850.38

THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE

IS SCHEDULED FOR

MONDAY

NOVEMBER 16, 2009 at 10:00AM