LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

EIGHTEENTH MEETING

OCTOBER 4, 2010 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** 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 **OFFICE** FOR COUNTY PHYSICALLY CHALLENGED AT 227-8990 OR TDD TELEPHONE NO. 227-8989.

1. PROPOSED LOCAL LAW NO. -2010

A LOCAL LAW TO AMEND TITLE D15 OF CHAPTER 21 OF CHAPTER 272 OF THE LAWS OF 1939, CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO PREVENTING THE SPREAD OF INVASIVE SPECIES IN NASSAU COUNTY. 477-10(LE)

2. PROPOSED LOCAL LAW NO. -2010

A LOCAL LAW IN RELATION TO INCREASING THE AMOUNT OF A REVOLVING FUND FOR THE NASSAU COUNTY HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM ESTABLISHED PURSUANT TO LOCAL LAW 19-2009. 509-10(OHHS)

3. **RESOLUTION NO. 276– 2010**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 584-10(CE)

4. **RESOLUTION NO. 277– 2010**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE. 603-10(CE)

5. **RESOLUTION NO. 278–2010**

A RESOLUTION AFFIRMING A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT AGREEMENT ENTERED INTO BY THE COUNTY EXECUTIVE FOR FUNDS TO SUPPORT THE MARINE BUREAU ENGINE REPOWER PROJECT. 617-10(OMB)

6. **RESOLUTION NO. 279–2010**

A RESOLUTION APPOINTING JOHN A. MASTROMARINO AS A MEMBER OF THE NASSAU COUNTY DEFERRED COMPENSATION BOARD. 586-10(CE)

7. **RESOLUTION NO. 280–2010**

A RESOLUTION APPOINTING TIMOTHY P. SULLIVAN AS A MEMBER OF THE NASSAU COUNTY DEFERRED COMPENSATION BOARD. 587-10(CE)

8. **RESOLUTION NO. 281-2010**

A RESOLUTION CHANGING THE OFFICIAL NAME OF THE NASSAU COUNTY BUILDING KNOWN AS THE RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING TO THE "RALPH G. CASO SHARED SERVICES BUILDING." 556-10(CE)

9. **RESOLUTION NO 282– 2010**

A RESOLUTION AUTHORIZING PAYMENT IN LIEU OF TAXES TO CERTAIN SPECIAL DISTRICT TAXING JURISDICTIONS IN THE LIDO BEACH-POINT LOOKOUT AREA PURSUANT TO THE NEW YORK COUNTY LAW SECTION 233-b. 585-10(OMB)

10. **RESOLUTION NO. 283–2010**

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. 9, SECTION 54, BLOCK 333, LOT 61. 604-10(TR)

11. **RESOLUTION NO. 284–2010**

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. 16, SECTION 32, BLOCK 538, LOT 36-38. 605-10(TR)

12. **RESOLUTION NO. 285–2010**

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. 15, SECTION 40, BLOCK 85, LOT 31. 606-10(TR)

13. **RESOLUTION NO. 286–2010**

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. 9, SECTION 54, BLOCK 336, LOT 62-63. 607-10(TR)

14. **RESOLUTION NO. 287–2010**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 71, LOT 33-35. 608-10(TR)

15. **RESOLUTION NO. 288–2010**

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 NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 4, SECTION 5, BLOCK 36, LOT 203. 609-10(TR)

16. **RESOLUTION NO. 289– 2010**

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 NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 3, SECTION 7, BLOCK 325, LOT 8. 610-10(TR)

17. **RESOLUTION NO. 290–2010**

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 NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 9, SECTION 9, BLOCK 500, LOT 242. 611-10(TR)

18. **RESOLUTION NO. 291–2010**

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 NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 9, SECTION 7, BLOCK 154, LOT 25. 612-10(TR)

19. **RESOLUTION NO. 292–2010**

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. 16, SECTION 37, BLOCK 570, LOT 8. 614-10(TR)

20. **RESOLUTION NO. 293–2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 613-10(OMB)

21. **RESOLUTION NO. 294–2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 615-10(OMB)

22. **RESOLUTION NO. 295-2010**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF NORTH HEMPSTEAD, WESTBURY UFSD #1 SCHOOL DISTRICT,** KNOWN AS:

PETITIONER –TX#9753	SECTION	BLOCK	<u>LOT(S)</u>
ELM TRANSPORTATION A/K/A	11	69	14-16, 17-20

FOR THE **2004/05 THROUGH 2009/10** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2005 THROUGH 2010** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.(REFUND \$163,200 PLUS INTEREST) 485-10(AT)

THE FOLLOWING ITEMS MAY BE UNTABLED

23. **RESOLUTION NO. 268-2010**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, PORT WASHINGTON UFSD #4 SCHOOL DISTRICT, KNOWN AS:

PETITIONER –TX#6600	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
UNITARIAN UNIVERSALIST CONGREGATION AT SHELTER	5 P ROCK	46	5, 6
CONGREGATION AT SHELTER	RUCK		

FOR THE **2005**/06 SCHOOL ASSESSMENT ROLL(S) AND ON THE **2006** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.(REFUND \$115,993 PLUS INTEREST). 486-10(AT)

24. **RESOLUTION NO. 271-2010**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, LOCUST GROVE UFSD #14 SCHOOL DISTRICT, KNOWN AS:

PETITIONER –TX#SBL	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BENDELL REALTY, LLC. A/K/A LEGEND NISSAN, LTD A/K/A LEGEND NISSAN	15	Н	265

FOR THE **2000/01 THROUGH 2006/07** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2001 THROUGH 2007** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.(REFUND \$135,598 PLUS INTEREST). 490-10(AT)

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 OHIA and Sustainable Long Island. RE: CDBG. \$50,000.00.

County of Nassau acting on behalf of the OHIA and Community Rebuilders and Renovators Group, Inc... RE: CDBG/NSP. \$75,000.00.

County of Nassau acting on behalf of the Youth Board and Freeport Pride, Inc... RE: Special Delivery Prevention Program. \$65,800.00.

County of Nassau acting on behalf of the Community development and Glen Cove Community Development. RE: Nassau County Brownfield Revolving Loan Fund. \$410,000.00.

County of Nassau acting on behalf of the Community Development and Glen Cove Industrial Development Agency. RE: Nassau County Brownfield Revolving Loan Fund. \$590,000.00.

County of Nassau acting on behalf of the OHIA and Village of Mineola. RE: CDBG. \$170,000.00.

County of Nassau acting on behalf of the OHIA and Community Housing Innovations, Inc... RE: CDBG/NSP. \$125,000.00.

County of Nassau acting on behalf of the Probation and Nassau Alternative Advocacy Program, Inc... RE: Personal-ATI Plan. \$41,030.98.

County of Nassau acting on behalf of the Senior Citizen Affairs and Family & Children's Association. RE: Employment Services (Title V). \$276,388.00.

County of Nassau acting on behalf of the OHHS and Ollie's Management Group. RE: Warm Bed. \$26,055.60.

County of Nassau acting on behalf of the Mental Health, CD&DDS and Family Residences & Essential Enterprises. RE: Community Based MH (SPOA/PATH). \$107,693.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums and LUCILU Productions, INC... RE: Gloria Gaynor & Tony Orlando. \$58,400.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums and Greg Raffa Events. RE: Three Performance Dates. \$32,000.00. E-64-10 R-91-10.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT

COMMITTEE MEETINGS MONDAY OCTOBER 13, 2010 at 1:00PM AND FULL LEGISLATURE MEETING MONDAY OCTOBER 18, 2010 at 10:00AM