

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

EIGHTEENTH MEETING OF THE SEVENTH TERM

OCTOBER 6, 2008 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 DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. **VOTE ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW TO AMEND SECTION 12-4 OF TITLE B OF CHAPTER XII OF CHAPTER 272 OF THE LAWS OF 1939, KNOWN AS THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO TREES ON COUNTY PROPERTY. 233-08 (LE)

VOTE from 4-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **VOTE ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW IN RELATION TO PROHIBITING TEXT MESSAGING WHILE DRIVING IN THE COUNTY OF NASSAU. 453-08 (PD)

VOTE from 9-3-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO.64-2008**

AN ORDINANCE IN RELATION TO TREES, SHRUBS OR HEDGES ON COUNTY ROADS AND ON PROPERTY ABUTTING COUNTY ROADS. 234-08 (LE)

VOTE from 4-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 119-2008**

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 **WIND GAP PROPERTIES, INC.** OF CERTAIN PREMISES LOCATED IN **THE UNINCORPORATED AREA KNOWN AS SADDLE ROCK ESTATES, TOWN OF NORTH HEMPSTEAD**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 2, BLOCK 354, P/O LOT 149 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 CONSUMATE THE SALE. 435-08 (RE)

VOTE from 9-3-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 120-2008**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO SPLIT ROCK DEVELOPERS, INC. OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF PLANDOME, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 3, BLOCK 167, PART OF LOT 668B ON THE LAND AN 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. 467-08 (RE)

VOTE from 9-3-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 121-2008**

AN ORDINANCE TO AMEND ORDINANCE NO. 40-2008, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND EIGHT 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. 492-08 (PW)

VOTE from 9-15-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 122-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 462-08 (OMB)

VOTE from 9-15-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 123-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 463-08 (OMB)

VOTE from 9-15-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 124-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 470-08 (OMB)

VOTE from 9-15-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 125-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 471-08 (OMB)

VOTE from 9-15-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 126-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 473-08 (OMB)

VOTE from 9-15-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 127-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 474-08 (OMB)

VOTE from 9-15-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO. 289-2008**

A RESOLUTION CEREMONIALLY DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS NASSAU BOULEVARD BETWEEN BELL STREET AND ROY STREET AS "P.F.C. JOHN D. KRISCHE BOULEVARD" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 455-08 (LE)

VOTE from 9-3-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

14. **RESOLUTION NO. 297-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 460-08 (CE)

VOTE from 9-15-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

15. **RESOLUTION NO. 298-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MASSAPEQUA FIRE DISTRICT. 468-08 (CE)

VOTE from 9-15-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

16. **RESOLUTION NO. 299-2008**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE ALL DISPUTES, CLAIMS, CONTENTIONS AND DIFFERENCES IN REGARD TO CERTAIN CONTRACTUAL ARRANGEMENTS BETWEEN THE COUNTY OF NASSAU AND LEADERSHIP TRAINING INSTITUTE, INC., PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 478-08 (AT)

VOTE from 9-15-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 300-2008**

A RESOLUTION TO ACCEPT A GIFT OF WEDGWOOD CERAMICS AND RELATED BOOKS FROM THE ART FUND OF BIRMINGHAM, INC. 469-08 (PK)

VOTE from 9-15-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

18. **RESOLUTION NO. 301-2008**

A RESOLUTION DESIGNATING FLUSHING COMMERCIAL BANK FOR THE DEPOSIT OF MONIES RECEIVED BY THE COUNTY TREASURER. 477-08 (TR)

VOTE from 9-15-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 302-2008**

A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN AWARDING AN EMERGENCY CONTRACT TO DUFLO SPRAY CHEMICAL, INC. 493-08 (CE)

VOTE from 9-15-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 303-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 465-08 (OMB)

VOTE from 9-15-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 304-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 472-08 (OMB)

VOTE from 9-15-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

22.

**RESOLUTION NO. 305-2008**

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

<b><u>PETITIONER – TX#10490</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>G.P. FRONT ASSOCIATES, N/K/A 786 HEMPSTEAD MANAGEMENT LLC</b>	<b>34</b>	<b>340</b>	<b>1, 2</b>

FOR THE 2002/03 THROUGH AND INCLUDING THE 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH AND INCLUDING THE 2008 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 - \$340,859.81 + INTEREST) 464-08 (AT)

VOTE from 9-15-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

**THE FOLLOWING ITEM MAY BE UNTABLED**

23.

**ORDINANCE NO. 114-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY TREASURER. 424-08 (OMB)

VOTE from 8-18-08 COMMITTEE MEETING  
Finance: aye 5 nay 4 abstained 0 recused 0  
Rules: aye 5 nay 3 abstained 0 recused 0

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 BOARD of ELECTIONS and BAYSHORE MOVING & STORAGE, INC. RE: Trucking of voting machines. \$34,711.00.

County of Nassau acting on behalf of the Health Department and NASSAU COUNTY VOCATION, EDUCATION & EXTENSION BOARD (VEEB). RE: Provide emergency preparedness training for Nassau County Department of Health Medical Service Corp Volunteers and Health Department personnel. \$40,000.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and FAMILY & CHILDREN'S ASSOCIATION. RE: Counseling for insurance. \$43,336.00

County of Nassau acting on behalf of SOCIAL SERVICES and CIRCULO DE LA HISPANIDAD, INC. Re: To provide mandated non-residential services to victims of domestic violence. E-52-08. R-87-08. \$199,566.00.

County of Nassau acting on behalf of Traffic & Parking Violations Agency and ELITE-STENOTYPE, INC. RE: Courtroom Stenography. E-93-08. \$80,000.00.

County of Nassau acting on behalf of PUBLIC WORKS and DE BRUIN ENGINEERING, P.C. RE: The project is for the environmental study, planning and design of improvements to two County park facilities. E-104-08. R-170-08. \$464,659.00.

County of Nassau acting on behalf of PROBATION DEPARTMENT and NASSAU ALTERNATIVE ADVOCACY PROGRAM, INC. RE: Personal Services – Alternatives to Incarceration (ATI) Plan. \$52,600.00.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and CATHOLIC CHARITIES OF THE DIOCESE OF ROCKVILLE CENTRE. RE: Transportation. \$510,710.00.

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**THE NEXT MEETING OF THE NASSAU COUNTY  
LEGISLATURE IS SCHEDULED FOR**

**MONDAY OCTOBER 20, 2008 at 10:00AM**