LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTIETH MEETING OF THE SEVENTH TERM

NOVEMBER 17, 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. <u>VOTE ON PROPOSED LOCAL LAW NO. 2008</u>

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY WITH REGARD TO SEX OFFENDER RESIDENCY RESTRICTIONS. 500-08 (AT)

VOTE from 10-6-08 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 TO AMEND SUBDIVISION H OF SECTION 21-10.0 OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO INCREASING THE FEE THAT MAY BE CHARGED BY THE DEPARTMENT OF CONSUMER AFFAIRS FOR ADVERTISEMENTS PLACED ON A WEB SITE MAINTAINED ON BEHALF OF THE DEPARTMENT. 502-08 (AT)

VOTE from 10-6-08 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

3. **RESOLUTION NO. 319-2008**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF ANDY ENRIQUEZ MATA, AN INFANT, BY HIS MOTHER AND NATURAL GUARDIAN, BRENDA ESCOBAR A/K/A BERRIOS, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTYADMINISTRATIVE CODE. 519-08 (AT)

VOTE from 10-20-08 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

ORDINANCE NO. 133-2008

4.

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT PURSUANT TO A JUDICIALLY ISSUED ORDER DETERMINATIVE OF CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,500,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 518-08 (AT)

VOTE from 10-20-08 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 134-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 507-08 (AT)

VOTE from 10-20-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 135-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 508-08 (DA)

VOTE from 10-20-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO.136-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE COUNTY CORRECTIONAL CENTER. 520-08 (OMB)

VOTE from 10-20-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

8. **RESOLUTION NO. 320-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF VARINDER K. BHALLA TO THE ASSESSMENT REVIEW COMMISSION. 509 08 (CE)

VOTE from 10-20-08 COMMITTEE MEETING Rules: aye 9 nay 0 abstained 0 recused 0

9. **RESOLUTION NO. 321-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 511-08 (OMB)

VOTE from 10-20-08 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

10. **RESOLUTION NO. 322-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 512-08 (OMB)

VOTE from 10-20-08 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

11. **RESOLUTION NO. 323-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 513-08 (OMB)

VOTE from 10-20-08 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO. 324-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 522-08 (OMB)

VOTE from 10-20-08 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 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 MENTAL HEALTH, CD & DDS and Mercy Medical Center. Re: Chemical Dependency. \$90,420.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and Baldwin UFSD. Re: Youth Drug Abuse Education.\$29,740.00

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and Long Island Jewish Medical Center. Re: Chemical Dependency. \$130,392.00.

County of Nassau acting on behalf of SOCIAL SERVICES and Nassau Health Care Corporation. Re: Nurses. E-90-08. R-175-08. \$2,371,743.

County of Nassau acting on behalf of SOCIAL SERVICES and Nassau Health Care Corporation. Re: Physical for JDC Staff. E-126-08. R-202-08. \$25,000.00.

County of Nassau acting on behalf of SOCIAL SERVICES and Family & Children's Association. Re: Homemakers Services. E-113-08. R-190-08. \$20,687.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and Town of Oyster Bay. Re: Gasoline Refueling. \$350,000.00

County of Nassau acting on behalf of the POLICE DEPARTMENT and State of New York Department of Criminal Justice Services. RE: Fingerprint Escrow Account. \$42,603.75

THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE IS SCHEDULED FOR

MONDAY DECEMBER 1, 2008 at 10:00AM