

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY SECOND MEETING OF THE SEVENTH TERM

MAY 18, 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 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. -2009**

A LOCAL LAW TO BAN THE APPLICATION OF FERTILIZER IN NASSAU COUNTY BETWEEN NOVEMBER 15<sup>TH</sup> AND APRIL 1<sup>ST</sup>. CLERK ITEM # 206-09 (LE)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

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

A LOCAL LAW TO ESTABLISH A DEMONSTRATION PROGRAM IMPOSING LIABILITY ON THE OWNER OF A VEHICLE FOR FAILURE OF AN OPERATOR THEREOF TO COMPLY WITH TRAFFIC-CONTROL INDICATIONS AND AMENDING CHAPTER 272 OF THE LAWS OF 1939 CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO SUCH PROGRAM. 251-09 (CE)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

3. **ORDINANCE NO. 70-2009**

AN ORDINANCE IMPLEMENTING A LAG PAYROLL FOR CERTAIN OFFICERS AND EMPLOYEES. 259-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 3 recused 0

Rules: aye 5 nay 0 abstained 4 recused 0

4. **ORDINANCE NO. 71-2009**

AN ORDINANCE EXTENDING A SPECIAL SEPARATION INCENTIVE TO CERTAIN OFFICERS AND EMPLOYEES. 271-09 (CE)

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

5. **ORDINANCE NO. 72-2009**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO DUPONT (EAST HILLS), INC. OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF EAST HILLS, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 19, BLOCK 40, PART OF LOT 30B 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. 256-09 (RE)

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

6. **ORDINANCE NO. 73-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE YOUTH BOARD. 239-09 (OMB)

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

7. **ORDINANCE NO. 74-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 240-09 (OMB)

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

8. **ORDINANCE NO. 75-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 241-09 (OMB)

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

9. **ORDINANCE NO. 76-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 242-09 (OMB)

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

10. **ORDINANCE NO. 77-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 243-09 (OMB)

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

11. **ORDINANCE NO. 78-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 244-09 (OMB)

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

12. **ORDINANCE NO. 79-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 246-09 (OMB)

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

13. **ORDINANCE NO. 80-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SHERIFF. 247-09 (OMB)

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

14. **RESOLUTION NO. 165-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, *MIDTOWN NORTH HILLS, L.L.C. v. BOARD OF ASSESSORS OF NASSAU COUNTY, et al.*, PURSUANT TO THE COUNTY LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 262-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

15. **RESOLUTION NO. 166-2009**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE LOCAL FINANCE LAW, IN RELATION TO AUTHORIZING AND EMPOWERING THE COUNTY OF NASSAU TO AMORTIZE THE COST OF PAYMENTS TO EMPLOYEES UPON SEPARATION OF SERVICE FROM THE COUNTY. 272-09 (CE)

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

16. **RESOLUTION NO. 167-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE VILLAGE OF ISLAND PARK. 238-09 (CE)

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

17. **RESOLUTION NO. 168-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PLANNING AND THE CITY OF LONG BEACH. 249-09 (CE)

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

18. **RESOLUTION NO. 169-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WESTBURY IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 255-09 (CE)

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

19. **RESOLUTION NO. 170-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND THE INCORPORATED VILLAGE OF LYNBROOK. 264-09 (CE)

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

20. **RESOLUTION NO. 171-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF PLANDOME HEIGHTS. 278-09 (CE)

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

21. **RESOLUTION NO. 172-2009**

A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN EXECUTING A STIPULATION OF AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., AFSCME LOCAL 1000, COVERING LOCAL 830. 265-09 (LR)

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

22. **RESOLUTION NO. 173-2009**

A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN EXECUTING A STIPULATION OF AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE DETECTIVE ASSOCIATION, INC. OF THE POLICE DEPARTMENT OF THE COUNTY OF NASSAU. 266-09 (LR)

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

23. **RESOLUTION NO. 174-2009**

A RESOLUTION TO ACCEPT A GIFT FROM NASSAU COUNTY COMPTROLLER HOWARD WEITZMAN. 257-09 (CO)

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

24. **RESOLUTION NO. 175-2009**

A RESOLUTION TO ACCEPT A GIFT FROM NASSAU COUNTY EXECUTIVE THOMAS R. SUOZZI. 258-09 (CO)

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

25. **RESOLUTION NO. 176-2009**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND CHAPTER 203 OF THE LAWS OF 1999, AMENDING THE ENVIRONMENTAL CONSERVATION LAW RELATING TO EXTENDING NASSAU COUNTY'S AUTHORITY TO INITIATE AND ENFORCE CERTAIN ACTIONS, IN RELATION TO THE EXTENSION OF NASSAU COUNTY'S AUTHORITY TO INITIATE AND ENFORCE CERTAIN ACTIONS. 273-09 (HE)

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

26. **RESOLUTION NO. 177-2009**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2009 THROUGH MARCH 31, 2009; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 275-09 (LE)

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

27. **RESOLUTION NO. 178-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 248-09 (OMB)

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

28. **RESOLUTION NO. 179-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 270-09 (OMB)

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

29. **RESOLUTION NO. 180-2009**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORITY OF NASSAU COUNTY TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES, AND EXTENDING LOCAL GOVERNMENT ASSISTANCE PROGRAMS. 289-09 (CE)

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

30. **RESOLUTION NO. 181-2009**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE HOTEL AND MOTEL TAXES IN NASSAU COUNTY; AND TO AMEND CHAPTER 179 OF THE LAWS OF 2000, AMENDING THE TAX LAW, RELATING TO HOTEL AND MOTEL TAXES IN NASSAU COUNTY AND A SURCHARGE ON TICKETS TO PLACES OF ENTERTAINMENT IN SUCH COUNTY IN RELATION TO EXTENDING CERTAIN PROVISIONS THEREOF. 290-09 (CE)

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

31. **RESOLUTION NO. 182-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF LONG BEACH AND CITY OF GLEN COVE TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES, DUE TO REDUCTIONS IN THE PRECEDING YEAR'S ASSESSED VALUES AND A SIX PERCENT LIMITATION ON ASSESSMENT INCREASES, IN ACCORDANCE WITH THE PETITION OF THE BOARD OF ASSESSORS 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. 233-09 (AS)

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

**RESOLUTION NO. 183-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS 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 BOARD OF ASSESSORS 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. 280-09 (AS)

VOTE from 5-4-09 COMMITTEE MEETING

Finance: aye 9 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 the office of Housing and Intergovernmental Affairs and Momma's House Inc. Re: ESG Activities. \$42,000.00.

County of Nassau acting on behalf of Emergency Management and Faithful Response, Inc. Re: Planning & Training. \$31,819.00. E-52-09. R-57-09.

County of Nassau acting on behalf of the Traffic Safety Board and Community Parent Center. Re: Alcohol Education. \$39,150.00. E-54-09. R-59-09.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and La Fuerza Unida CDC. Re: CDBG Activities. \$53,000.00.

County of Nassau acting on behalf of the office of the Traffic & Parking Violations Agency and Elite-Stenotype, Inc. Re: Courtroom Stenographer. \$102,500.00. E-67-09. R-81-09.

---

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

**MONDAY JUNE 8, 2009 at 10:00AM**