

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

SEVENTEENTH MEETING OF THE SEVENTH TERM

SEPTEMBER 15, 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. **HEARING ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW IN RELATION TO PROHIBITING TEXT MESSAGING WHILE DRIVING IN THE COUNTY OF NASSAU. PURSUANT TO RESOLUTION NO. 27-2008 AS TO PROCEDURE ADOPTED SEPTEMBER 15, 2008. CLERK ITEM # 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

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

A LOCAL LAW IN RELATION TO A PARTIAL REAL PROPERTY TAX EXEMPTION FOR PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR, AS AUTHORIZED BY SECTION 458-B OF THE NEW YORK STATE REAL PROPERTY TAX LAW. 57-08 (LE)

VOTE from 8-18-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

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

A LOCAL LAW TO AMEND TITLE 69 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY IN RELATION TO DECEPTIVELY COLORED HANDGUNS. 447-08 (PD)

VOTE from 8-18-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 115-2008**

AN ORDINANCE AMENDING ORDINANCE NO. 129-2007, ENTITLED "AN ORDINANCE TO REORGANIZE AND STRENGTHEN THE NASSAU-SUFFOLK REGIONAL PLANNING BOARD, AND TO RENAME THE BOARD "THE LONG ISLAND REGIONAL PLANNING COUNCIL." 432-08 (AT)

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. 116-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 441-08 (OMB)

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. 117-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 458-08 (OMB)

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

7. **ORDINANCE NO. 118-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 475-08 (OMB)

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

8. **RESOLUTION NO. 92-2008**

A RESOLUTION CONSTITUTING A REQUEST FOR FINANCING PURSUANT TO THE FINANCING AND ACQUISITION AGREEMENT BETWEEN THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY AND THE COUNTY OF NASSAU. 140-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 5 nay 3 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

9. **RESOLUTION NO. 282-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BALDWIN FIRE DISTRICT. 446-08 (PW)

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

10. **RESOLUTION NO. 283-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE TOWN OF HEMPSTEAD PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 459-08 (PW)

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

11. **RESOLUTION NO. 284-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH THE COUNTY OF SUFFOLK PURSUANT TO THE NEW YORK STATE GENERAL MUNICIPAL LAW. 466-08 (CE)

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

12. **RESOLUTION NO. 285-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT TO THE LONG ISLAND REGIONAL PLANNING COUNCIL OF GEORGE STARKIE, MAYOR OF THE VILLAGE OF FARMINGDALE. 429-08 (AT)

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

13. **RESOLUTION NO. 286-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT TO THE LONG ISLAND REGIONAL PLANNING COUNCIL OF RICHARD V. GUARDINO, JR. 430-08 (AT)

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

14. **RESOLUTION NO. 287-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT TO THE LONG ISLAND REGIONAL PLANNING COUNCIL OF JON KAIMAN, NORTH HEMPSTEAD TOWN SUPERVISOR. 431-08 (AT)

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

15. **RESOLUTION NO. 288-2008**

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

16. **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

17. **RESOLUTION NO. 290-2008**

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

18. **RESOLUTION NO. 291-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 456-08 (OMB)

VOTE from 9-3-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

19. **RESOLUTION NO. 292-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 457-08 (OMB)

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

20. **RESOLUTION NO. 293-2008**

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. 449-08 (AS)

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

21. **RESOLUTION NO. 294-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF LONG BEACH 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. 450-08 (AS)

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

22.

RESOLUTION NO. 295-2008

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. 451-08 (AS)

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

23.

RESOLUTION NO. 296-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY 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. 452-08 (AS)

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

THE FOLLOWING ITEM MAY BE UNTABLED

24.

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 MENTAL HEALTH, CD & DDS and LONG ISLAND ADVOCACY CENTER. RE: Community Based MH. \$72,809.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and LONG BEACH REACH, INC. RE: Chemical Dependency. \$58,016.00

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and COUNSELING SERVICES OF EASTERN DISTRICT, NY. RE: Chemical Dependency. \$34,323.00

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and LONG BEACH MEDICAL CENTER. RE: Community Based MH. \$101,588.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and BETHANY HOUSE OF NASSAU COUNTY. RE: ESG Activities. \$93,927.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and LA FUERZA UNIDA COMMUNITY DEVELOPMENT CORPORATION. RE: CDGB Eligible Services. \$50,000.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and MED3000, INC. RE: Emergency Ambulance Billing. \$.01.

County of Nassau acting on behalf of the POLICE DEPARTMENT and SHOTSPOTTER, INC. RE: Gunshot location system. E-95-08. \$833,000.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and UNISYS CORPORATION. RE: Information Technology Services. E-63-08. R-105-08. \$1,257,000.00.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and CATHOLIC CHARITIES OF THE DIOCESE OF ROCKVILLE CENTRE. RE: Home Delivered Meals. \$169,549.00.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and CATHOLIC CHARITIES OF THE DIOCESE OF ROCKVILLE CENTRE. RE: Case Management \$890,322.00.

THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE

IS SCHEDULED FOR

MONDAY OCTOBER 6, 2008 at 10:00AM