LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY FIRST MEETING OF THE SIXTH TERM

MAY 9, 2007 6:00 P.M.

NASSAU COUNTY **LEGISLATURE** THE COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED ACCOMMODATION **ASSISTANCE** OR 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.-2007

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DISCIPLINE OF POLICE BENEVOLENT ASSOCIATION MEMBERS PURSUANT TO THE RESOLUTION NO. 8-2007 AS TO PROCEDURE ADOPTED MAY 9, 2007. 234-07 (LR)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

2. <u>HEARING ON PROPOSED LOCAL LAW NO.-2007</u>

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FALSE TRANSMISSIONS FROM AUTOMATIC ALARM SYSTEMS PURSUANT TO THE RESOLUTION NO. 9-2007 AS TO PROCEDURE ADOPTED MAY 9, 2007. 247-07 (PD)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

3. <u>VOTE ON PROPOSED LOCAL LAW NO.-2007</u>

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DISCIPLINE OF POLICE BENEVOLENT ASSOCIATION MEMBERS. 234-07 (LR)

4. <u>VOTE ON PROPOSED LOCAL LAW NO.-2007</u>

A LOCAL LAW TO PROHIBIT THE FEEDING OF MIGRATORY WATERFOWL ON COUNTY PROPERTY. 158-07 (LE)

VOTE from 3-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

5. <u>VOTE ON PROPOSED LOCAL LAW NO.-2007</u>

A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF CERTAIN FACILITIES IN HICKSVILLE, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. 159-07 (LE)

VOTE from 4-11-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

6. **RESOLUTION NO. 1-2007**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS IN THE CLAIM OF YOLANDA SCOTT PURSUANT TO THE COUNTY PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 579-06 (AT) VOTE from 12-18-06 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 1-2007**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, **AUTHORIZING \$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. 577-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING Finance: aye 7 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 64-2007**

AN ORDINANCE TO AMEND ORDINANCE NO. 120-2006, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SEVEN 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. 224-07 (PW)

ORDINANCE NO. 65-2007

9.

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 THE VILLAGE OF FARMINGDALE OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF FARMINGDALE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 32, LOTS 14 & 15 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. 209-07 (RE)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 66-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 206-07 (OMB)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 67-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 207-07 (OMB)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 68-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF INFORMATION TECHNOLOGY. 208-07 (OMB)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 69-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZENS AFFAIRS. 227-07 (OMB)

ORDINANCE NO. 70-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE NASSAU COUNTY TREASURER FOR TAX CERTIORARI SETTLEMENT PAYMENTS. 231-07 (OMB)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 71-2007**

14.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 232-07 (OMB)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 72-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 233-07 (OMB)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 142-2007**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF JOHN PEGUILLAN TO THE ASSESSMENT REVIEW COMMISSION. 225-07 (AT)

VOTE from 4-25-07 COMMITTEE MEETING Rules: aye 8 nay 0 abstained 0 recused 0

18. **RESOLUTION NO. 143-2007**

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 2007 THROUGH MARCH 31, 2007; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 236-07 (LE)

RESOLUTION NO. 144-2007

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, VALLEY STREAM UFSD # 24 SCHOOL DISTRICT, KNOWN AS.

PETITIONER - TX#10558 SECTION BLOCK LOT(S)

HAWTHORNE DEVELOPMENT,

LLC / HAWTHORNE

PROPERTIES, LLC. 37 K 32-33

19.

FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$182,924 + INTEREST) 211-07 (AT)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 145-2007**

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, FREEPORT UFSD # 9 SCHOOL DISTRICT, KNOWN AS.

<u>PETITIONER</u> - <u>TX#4644</u>	SECTION	BLOCK	LOT(S)
OCEAN WATCH, L.L.C.,	62	G	123

FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$104,780 + INTEREST) 212-07 (AT)

21. **RESOLUTION NO. 146-2007**

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, VALLEY STREAM UFSD # 24 SCHOOL DISTRICT, KNOWN AS.

PETITIONER - TX#1110	SECTION	BLOCK	LOT(S)
70-80 GIBSON BLVD.			
OWNERS, INC.	39	36	8
	39	30	10-25

FOR THE 1998/99 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1999 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 \$273,581 + INTEREST) 213-07 (AT)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 147-2007**

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, VALLEY STREAM UFSD # 24 SCHOOL DISTRICT, KNOWN AS.

<u>PETITIONER</u> - <u>TX#SBL</u>	SECTION	BLOCK	LOT(S)
BAXTER BROTHERS			
REALTY, INC.	37	338	521

FOR THE 2004/05 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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 \$123,800 + INTEREST) 214-07 (AT)

23. **RESOLUTION NO. 148-2007**

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, BALDWIN UFSD # 10 SCHOOL DISTRICT, KNOWN AS.

PETITIONER - TX#3802	SECTION	BLOCK	LOT(S)
GRAND ASSOCIATES	54	101	230, 231

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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 \$372,520 + INTEREST) 215-07 (AT)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 149-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, NEW HYDE PARK-GARDEN CITY PARK UFSD (JT.) #5 SCHOOL DISTRICT, KNOWN AS.

PETITIONER - TX#15934	SECTION	<u>BLOCK</u>	LOT(S)
APPLE FOOD SERVICE			
OF NEW YORK, L.L.C.	8	142	257

FOR THE 1999/00 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2000 THROUGH 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 \$138,135 + INTEREST) 216-07 (AT)

25. **RESOLUTION NO. 150-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, JERICHO UFSD #15 SCHOOL DISTRICT, KNOWN AS.

<u>PETITIONER</u> - <u>TX#SBL</u>	SECTION	BLOCK	LOT(S)
SEYMOUR COHEN.	17	9	173

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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 \$103,062 + INTEREST) 220-07 (AT)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 151-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, PLAINVIEW UFSD #19 SCHOOL DISTRICT, KNOWN AS.

PETITIONER - TX#9837	SECTION	BLOCK	LOT(S)
PLAINVIEW PRODUCTS			
CO., LLC	12	404	12-14, 17-18

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 \$229,539 + INTEREST) 221-07 (AT)

RESOLUTION NO. 152-2007

27.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, ROSLYN UFSD #3 SCHOOL DISTRICT, KNOWN AS.

PETITIONER - TX#06945	SECTION	BLOCK	LOT(S)
POWER HOUSE REALTY, LLC	7	G 932-933	50-51, 928-929,

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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 \$283,134 + INTEREST) 222-07 (AT)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 153-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7 SCHOOL DISTRICT, KNOWN AS.

PETITIONER - TX#670	SECTION	BLOCK	LOT(S)
BARCLAY TENANTS CORP.	2	253	48-67

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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 \$123,050 + INTEREST) 223-07 (AT)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

29. **RESOLUTION NO. 154-2007**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN CERTAIN TAX LIEN CERTIFICATES IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD. 219-07 (TR)

VOTE from 4-25-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 155-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 228-07 (OMB) VOTE from 4-25-07 COMMITTEE MEETING

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

31. **RESOLUTION NO. 156-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 229-07 (OMB) VOTE from 4-25-07 COMMITTEE MEETING

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

32. **RESOLUTION NO. 157-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 230-07 (OMB) VOTE from 4-25-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 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 Fire Commission Department and VOCATIONAL, EDUCATION & EXTENSION BOARD (VEEB). RE: Training of firefighters by VEEB. E-40-2007. R-51-2007. \$3,952,600.00.

County of Nassau acting on behalf of the Information Technology Department and BOWNE MANAGEMENT SYSTEMS. RE: Support N.C.G.I.S. \$415,000.00.

County of Nassau acting on behalf of the Police Department and AON CONSULTING INC. RE: For development and validation of an examination for selection of incoming police officers. E-48-2007. R-57-2007. \$300,000.00.

County of Nassau acting on behalf of the Public Works Department and GANNETT FLEMING, ARCHITECTS AND ENGINEERS, P.C. RE: To Provide technical operations assistance at the Bay Park STP and Cedar Creek WPCP. E-37-2007. R-43-2007. \$150,000.00.

County of Nassau acting on behalf of the Public Works Department and HAZEN AND SAWYER, ENVIRONMENTAL ENGINEERS AND SCIENTISTS, P.C. RE: To Provide technical operations assistance at the Bay Park STP and Cedar Creek WPCP. E-31-2007. R-37-2007. \$150,000.00.

County of Nassau acting on behalf of the Public Works Department and DVIRKA AND BARTILUCCI, CONSULTING ENGINEERS, A DIVISION OF WILLIAM F. COSULICH ASSOCIATES, P.C. RE: To Provide technical operations assistance at the Bay Park STP and Cedar Creek WPCP. E-36-2007. R-42-2007. \$150,000.00.

County of Nassau acting on behalf of the Social Services Department and DELOITTE CONSULTING LLP. RE: To provide PATHHS software system maintenance (HHS Screening Tool). E-46-2007. R-56-2007. \$96,000.00.

THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE IS SCHEDULED FOR MAY 21, 2007 at 10:00AM