

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY SECOND MEETING OF THE SIXTH TERM

MAY 21, 2007 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.-2007**
A LOCAL LAW TO AMEND LOCAL LAW NO. 10-2001, IN RELATION TO BODY-PIERCING AND TATTOOING PURSUANT TO THE RESOLUTION NO. 10-2007 AS TO PROCEDURE ADOPTED MAY 21, 2007. 210-07 (LE)
VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0
2. **HEARING ON PROPOSED LOCAL LAW NO.-2007**
A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE LEASE OF REAL PROPERTY PURSUANT TO THE RESOLUTION NO. 11-2007 AS TO PROCEDURE ADOPTED MAY 21, 2007. 203-07 (RE)
VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0
3. **VOTE ON PROPOSED LOCAL LAW NO.-2007**
A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE LEASE OF REAL PROPERTY. 203-07 (RE)
VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0
4. **HEARING ON PROPOSED LOCAL LAW NO.-2007**
A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE, IN RELATION TO THE LICENSING OF SIGN HANGERS IN NASSAU COUNTY PURSUANT TO THE RESOLUTION NO. 12-2007 AS TO PROCEDURE ADOPTED MAY 21, 2007. 252-07 (LE)
VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

5. **VOTE ON PROPOSED LOCAL LAW NO.-2007**
 A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE, IN RELATION TO THE LICENSING OF SIGN HANGERS IN NASSAU COUNTY. 252-07 (LE)
 VOTE from 5-9-07 COMMITTEE MEETING
 Finance: aye 9 nay 0 abstained 0 recused 0
 Rules: aye 9 nay 0 abstained 0 recused 0
6. **VOTE ON PROPOSED LOCAL LAW NO.-2007**
 A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FALSE TRANSMISSIONS FROM AUTOMATIC ALARM SYSTEMS. 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
7. **ORDINANCE NO. 73-2007**
 AN ORDINANCE AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF NASSAU, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY. 235-07 (OMB)
 VOTE from 5-9-07 COMMITTEE MEETING
 Finance: aye 5 nay 4 abstained 0 recused 0
 Rules: aye 5 nay 4 abstained 0 recused 0
8. **ORDINANCE NO. 74-2007**
 AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 245-07 (OMB)
 VOTE from 5-9-07 COMMITTEE MEETING
 Finance: aye 9 nay 0 abstained 0 recused 0
 Rules: aye 9 nay 0 abstained 0 recused 0
9. **ORDINANCE NO.75-2007**
 AN ORDINANCE PROVIDING THE PROCEDURE FOR THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE COUNTY OF NASSAU, REPEALING ORDINANCE NOS. 373-1991, AND 429-1991, AND THE PROCEDURE FOR LOANING CERTAIN PERSONAL PROPERTY THAT IS TEMPORARILY UN-NEEDED. 529-06 (PK)
 VOTE from 5-9-07 COMMITTEE MEETING
 Finance: aye 9 nay 0 abstained 0 recused 0
 Rules: aye 9 nay 0 abstained 0 recused 0
10. **ORDINANCE NO.76-2007**
 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 **EMIL JAN BUDZIOCH AND HILDEGARDA BUDZIOCH** OF CERTAIN PREMISES LOCATED IN **THE VILLAGE OF MASSAPEQUA PARK, TOWN OF OYSTER BAY**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 48, BLOCK 365, LOT 197** 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 CONSUMMATE THE SALE. 237-07 (RE)
 VOTE from 5-9-07 COMMITTEE MEETING
 Finance: aye 9 nay 0 abstained 0 recused 0
 Rules: aye 9 nay 0 abstained 0 recused 0

11. **ORDINANCE NO.77-2007**
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 **LUIS M. RUIZ AND MARIA C. RUIZ** OF CERTAIN PREMISES LOCATED IN **THE VILLAGE OF FREEPORT, TOWN OF HEMPSTEAD**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 55, BLOCK 361, LOT 1123** 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 CONSUMMATE THE SALE. 238-07 (RE)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

12. **ORDINANCE NO.78-2007**
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 **JOSE ANDINO AND FELIX REYES** OF CERTAIN PREMISES LOCATED IN **THE UNINCORPORATED AREA KNOWN AS NEW CASSEL, TOWN OF NORTH HEMPSTEAD**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 11, BLOCK 112 LOT 923** 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 CONSUMMATE THE SALE. 239-07 (RE)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

13. **ORDINANCE NO.79-2007**
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 **GEORGE H. GEORGE AND JANINE L. GEORGE** OF CERTAIN PREMISES LOCATED IN **THE UNINCORPORATED AREA KNOWN AS NORTH MERRICK, TOWN OF HEMPSTEAD**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 50, BLOCK 579, LOT 83** 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 CONSUMMATE THE SALE. 240-07 (RE)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14. **ORDINANCE NO.80-2007**
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 **JAMES C. BASKIN** OF CERTAIN PREMISES LOCATED IN **THE UNINCORPORATED AREA OF ROOSEVELT, TOWN OF HEMPSTEAD**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 55, BLOCK 280, LOT 244** 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 CONSUMMATE THE SALE. 241-07 (RE)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

15. **ORDINANCE NO.81-2007**
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 **MICHAEL R. STAR** OF CERTAIN PREMISES LOCATED IN **BELLMORE, TOWN OF HEMPSTEAD**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 56, BLOCK 161, LOT 98** 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 CONSUMMATE THE SALE. 242-07 (RE)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 82-2007**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 243-07 (OMB)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

17. **ORDINANCE NO.83-2007**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY FIRE COMMISSION. 244-07 (OMB)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

18. **ORDINANCE NO.84-2007**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 249-07 (OMB)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 113-2007**
A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF NASSAU COUNTY RECREATION, INC. 162-07 (PK)

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

20. **RESOLUTION NO. 118-2007**
A RESOLUTION CONFIRMING APPOINTMENTS BY THE COUNTY EXECUTIVE OF MEMBERS OF THE NASSAU COUNTY PLANNING COMMISSION. 218-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING
Rules: aye 5 nay 4 abstained 0 recused 0

21. **RESOLUTION NO. 158-2007**
MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION WITH THE LEASING OF CERTAIN PREMISES LOCATED AT 106 CHARLES LINDBERGH BOULEVARD, UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 226-07 (RE)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

22. **RESOLUTION NO. 159-2007**
A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO COMMUNITY VISIONING PROJECTS TO BE UNDERTAKEN PURSUANT TO THE NASSAU COUNTY VISIONING PROGRAM. 248-07 (PL)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

23. **RESOLUTION NO. 160-2007**
REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO AMEND THE VEHICLE AND TRAFFIC LAW, IN RELATION TO ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING MONETARY LIABILITY ON THE OWNER OF A VEHICLE FOR FAILURE OF AN OPERATOR THEREOF TO COMPLY WITH THE TRAFFIC CONTROL INDICATIONS IN NASSAU COUNTY. 246-07 (TV)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 161-2007**
A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 250-07 (OMB)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

25.

RESOLUTION NO. 162-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 257-07 (OMB)

VOTE from 5-9-07 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 County Attorney Department and LAMB & BARNOSKY, LLP. RE: Amendment to Contract for labor counsel. Additional funding to pay bills. E-43-2007. R-53-2007. \$69,423.00.

County of Nassau acting on behalf of the County Attorney Department and SOUND ENVIRONMENTAL ASSOCIATES, LLC. RE: Contract is for expert/consultant to perform environmental tests at the Aquatic Center in connection with litigation concerning construction of Center. \$12,475.00.

County of Nassau acting on behalf of the County Attorney Department and NAME TRIAD GROUP, LLC. RE: Third party administration for Works Comp. – Contract Extension. E-64-2007. R-74-2007. \$300,000.00

County of Nassau acting on behalf of the County Attorney Department and ORRICK, HERRINGTON & SUTCLIFFE LLP. RE: Orrick provides bond counsel and related services to the County under the Agreement dated as of April 1, 2005. E-38-2007. R-44-2007. \$399,500.00.

County of Nassau acting on behalf of the County Attorney Department and JZANUS MANAGED CARE SERVICES, LP. RE: This contract is a pilot project of the administration to see if intensive managed care services in selected workers' compensation cases will reduce the cost to the county, return workers more quickly to their jobs, and provide better medical services to the employees. \$25,000.00.

County of Nassau acting on behalf of the County Attorney Department and NORTH SHORE UNIVERSITY HOSPITAL. RE: Sexual Assault Nurse Examiners Program. E-51-2007. R-66-2007. \$49,883.00

County of Nassau acting on behalf of the Health Department and CAROL G. LASALLE. RE: Contract with the vendor for services for federally and state mandated Public Health incident Command System. For the continued development of the ICS system. \$20,000.00.

County of Nassau acting on behalf of the Parks, Recreation and Museums Department and WAYNE HANAN. RE: Senior Level Professional Ice Figure Skating Instructor to perform private and group lessons in accordance with the curriculum guidelines established and controlled by the department of Parks, Recreation and Museums. \$15,000.00.

County of Nassau acting on behalf of the Planning Department and THE RBA GROUP. RE: 2006-2007 Traffic Count Program. E-49-2007. R-65-2007. \$50,000.00.

County of Nassau acting on behalf of the Planning Department and CAMERON ENGINEERING & ASSOCIATES, LLP. RE: The amendment to increase the Maximum amount of the budget of the original agreement to provide for completion of the tasks in the original agreement. E-19-2007. R-20-2007. \$38,159.26.

County of Nassau acting on behalf of the Police Department and ISLAND OCCUPATIONAL MEDICAL RESOURCES. RE: The vendor will provide OSHA mandated physical lead testing examinations and blood testing on members of the Firearms Training Unit due to concerns about lead at the range. \$23,500.00.

County of Nassau acting on behalf of the Real Estate Planning and Development Department and JOHN S. GOESS REALTY APPRAISAL, INC. RE: To appraise real estate properties. E-45-2007. R-55-2007. \$20,000.00.

County of Nassau acting on behalf of the Real Estate Planning and Development Department and RHR VALUATION SERVICES, INC. RE: To appraise properties. E-44-2007. R-54-2007. \$20,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency Department and JAMES J. TINI. RE: Judicial Hearing Officer. \$15,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency Department and STEPHANIE KAUFMAN RE: Judicial Hearing Officer. \$15,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency Department and GINO PAPA RE: Judicial Hearing Officer. \$24,000.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED FOR
JUNE 4, 2007 at 10:00AM**