

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FOURTH MEETING OF THE SEVENTH TERM

FEBRUARY 11, 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 TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE LEASE OF REAL PROPERTY. PURSUANT TO THE RESOLUTION NO. 8-2008 AS TO PROCEDURE ADOPTED FEBRUARY 11, 2008. 66-08 (AT)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

2. **VOTE ON PROPOSED LOCAL LAW NO.-2008**
A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE LEASE OF REAL PROPERTY. 66-08 (AT)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

3. **RESOLUTION NO.39-2008**
A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF JOSE ESCOBAR AND LUZ ESCOBAR, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 61-08 (AT)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

4.

ORDINANCE NO.15-2008

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$350,000.00 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. 60-08 (AT)

VOTE from 1-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

5.

RESOLUTION NO.40-2008

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 A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND THE ESTATE OF R. BRINKLEY SMITHERS A/K/A ROBERT BRINKLEY SMITHERS, THE CHRISTOPHER D. SMITHERS FOUNDATION INC. AND ADELE C. SMITHERS, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK S, LOT 9 AND P/O LOT 305 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 65-08 (RE)

VOTE from 1-28-08 COMMITTEE MEETING

Finance: aye 5 nay 3 abstained 0 recused 0

Rules: aye 5 nay 2 abstained 0 recused 0

6.

ORDINANCE NO.16-2008

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE AN ACQUISITION OF REAL PROPERTY UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT TO TILE 59 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AUTHORIZING \$8,040,000 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. 75-08 (PW)

VOTE from 1-28-08 COMMITTEE MEETING

Finance: aye 5 nay 3 abstained 0 recused 0

Rules: aye 5 nay 2 abstained 0 recused 0

7.

ORDINANCE NO.17-2008

ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A SUCCESSOR AGREEMENT AND RELATED CONTRACTS WITH THE NASSAU HEALTH CARE CORPORATION AND APPROPRIATING FROM MONEYS NOT ALREADY APPROPRIATED \$95,126,582 TO THE NASSAU HEALTH CARE CORPORATION.58-08 (CE)

VOTE from 1-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

8. **ORDINANCE NO.18-2008**
ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO SEVERAL AGREEMENTS BETWEEN THE NASSAU HEALTH CARE CORPORATION AND THE COUNTY OF NASSAU. 99-08 (CE)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

9. **ORDINANCE NO.19-2008**
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 ALL PERTINENT DOCUMENTS IN CONNECTION WITH THE ACQUISITION AND LEASE OF CERTAIN REAL AND PERSONAL PROPERTY LOCATED IN BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS PART OF SECTION 46, BLOCK G, LOT 8, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM THE UNITED STATES GOVERNMENT. 67-08 (RE)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

10. **ORDINANCE NO.20-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 56-08 (OMB)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

11. **ORDINANCE NO.21-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 62-08 (OMB)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

12. **RESOLUTION NO.41-2008**
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MASSAPEQUA PARK. 64-08 (CE)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.42-2008**
A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 55-08 (OMB)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

14.

RESOLUTION NO.43-2008

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, LYNBROOK UFSD # 20** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 11305</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SOUTH SHORE STORAGE	37	F	48, 153

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 - \$197,163 + INTEREST) 53-08 (AT)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

15.

RESOLUTION NO.44-2008

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:

<u>PETITIONER - TX# 15064</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SALVATORE & SUSANN IMPENNATO		33	122 2386-2390

FOR THE 2000/01 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2008 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 - \$114,275 + INTEREST) 54-08 (AT)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

16.

RESOLUTION NO.45-2008

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 OCTOBER 1, 2007 THROUGH DECEMBER 31, 2007; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 82-08 (LE / TR)

VOTE from 1-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 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 J.C. BRODERICK & ASSOCIATES, INC. RE: CDBG Activities. E-203-07. R-262-07. \$70,000.00.

County of Nassau acting on behalf of the Human Resources Department and AETNA, INC. RE: Flexible Benefits Program. E-190-07. R-244-07. \$2,100,000.00.

County of Nassau acting on behalf of the Assessment Review Commission and JOHN S. GOESS REALTY APPRAISALS, INC. RE: Real Estate Appraisals. \$175,000.00.

County of Nassau acting on behalf of the Assessment Review Commission and PAUL DYCKES, INC. RE: Real Estate Appraisal. \$75,000.00.

County of Nassau acting on behalf of the Health Department and COMMUNICATION THERAPIES AND REHAB. MANAGING ASSOCIATES, LLC. RE: Early Intervention Provider. E-193-07. R-276-07. \$.01.

County of Nassau acting on behalf of the County Attorney and Office of Management and Budget and NASSAU COUNTY BAR ASSOCIATION ASSIGNED COUNSEL DEFENDER PLAN. RE: To provide assigned counsel to represent indigent criminal defendants and certain civil litigants. E-195-07. R-254-07. \$6,342,566.00

County of Nassau acting on behalf of the Office of Management & Budget and THE SEGAL COMPANY EASTERN STATES. RE: Health Care Consultant. E-182-07. R-229-07. \$46,000.00.

County of Nassau acting on behalf of the Information Technology Department and ACCENTURE LLP. RE: Time & Attendance System. E-168-07. R-272-07. \$7,794,000.00

County of Nassau acting on behalf of the Information Technology Department and ACCENTURE LLP. RE: Systems Integrator for Enterprise. E-170-07. R-273-07. \$683,000.00

County of Nassau acting on behalf of the Information Technology Department and INFOR GLOBAL SOLUTIONS / WORKBRAIN. RE: Time and Attendance System. E-171-07. R-274-07. \$819,462.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR FEBRUARY 25, 2008 at 10:00AM**