

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

SEVENTH MEETING OF THE SEVENTH TERM

MARCH 26, 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**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2008, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. PURSUANT TO THE RESOLUTION NO. 10-2008 AS TO PROCEDURE ADOPTED MARCH 26, 2008. CLERK ITEMS 133-08 (PW / OMB)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

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

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE, IN RELATION TO ESTABLISHING A GREEN PROCUREMENT POLICY FOR THE COUNTY OF NASSAU. PURSUANT TO THE RESOLUTION NO. 11-2008 AS TO PROCEDURE ADOPTED MARCH 26, 2008.

CLERK ITEM # 149-08 (LE)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO.32-2008**
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 **PIERRE D. DESULME** 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 32, LOT 38 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. 117-08 (RE)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO.33-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 114-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO.34-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 115-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO.35-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 116-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO.36-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 119-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

8. **ORDINANCE NO.37-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 121-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

9. **ORDINANCE NO.38-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 135-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

10. **ORDINANCE NO.39-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 136-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

11. **RESOLUTION NO.79-2008**
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 125-08. (CE)

VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO.80-2008**
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST. 126-08. (CE)

VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.81-2008**
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 127-08. (CE)

VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14. **RESOLUTION NO.82-2008**
A RESOLUTION TO AUTHORIZE A PILOT PAYMENT AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE "COUNTY") ON BEHALF OF ITSELF AND ALL TAXING JURISDICTIONS AND/OR SPECIAL DISTRICTS WITHIN IT (HEREINAFTER REFERRED TO COLLECTIVELY AS THE "MUNICIPALITIES") AND THE LONG ISLAND LIGHTING COMPANY D/B/A LIPA, A WHOLLY OWNED SUBSIDIARY OF THE LONG ISLAND POWER AUTHORITY, A CORPORATE MUNICIPAL INSTRUMENTALITY OF THE STATE OF NEW YORK, ORGANIZED AND EXISTING PURSUANT TO THE PUBLIC AUTHORITIES LAW OF NEW YORK ("LIPA"). 138-08 (AT)
VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 1

15. **RESOLUTION NO.83-2008**
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST ROCKAWAY. 144-08 (CE)
VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

16. **RESOLUTION NO.84-2008**
AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, *IN RE METHYL TERTIARY BUTYL ETHER ("MTBE") PRODUCTS LIABILITY LITIGATION*, MASTER FILE NO. 1:00-1898, MDL 1358 (SAS), M21-88 (S.D.N.Y.), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 148-08 (AT)
VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.85-2008**
A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 137-08 (OMB)
VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

18. **RESOLUTION NO.86-2008**

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

PETITIONER - TX#6589A **SECTION** **BLOCK** **LOT(S)**

CSC HOLDINGS, INC. **17** **11** **49**

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 - \$2,907,500 + INTEREST) 128-08 (AT)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

19. **RESOLUTION NO.87-2008**

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 UNIONDALE UFSD # 2 SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX#11069 **SECTION** **BLOCK** **LOT(S)**

WESTBURY PROPERTY **44** **78** **63**
INVESTMENT COMPANY

FOR THE 1996/97 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1997 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 - \$907,819.72 + INTEREST) 129-08 (AT)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

20.

RESOLUTION NO.88-2008

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 HEMPSTEAD UFSD # 01 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX#2920</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
WENDELL TERRACE	34	177	1-2, 9,113,213
OWNER'S CORP.	34	177	10, 11

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 - \$436,340+ INTEREST) 130-08 (AT)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

21.

RESOLUTION NO.89-2008

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY MASSAPEQUA UFSD # 23 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX#4569</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
P.S.S. REALTY	66	2	41-45, 115
DEVELOPMENT CORP.			

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 - \$340,184 + INTEREST) 131-08 (AT)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

22.

RESOLUTION NO.90-2008

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 MINEOLA UFSD # 10 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX#9669</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
FAIRHAVEN APARTMENTS	9	670	13A&B # 5

FOR THE 2003/04 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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 - \$109,000+ INTEREST) 132-08 (AT)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 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 Youth Board and FAMILY & CHILDREN'S ASSOCIATION, INC.
RE: Youth Development Delinquency Program. \$146,523.00

County of Nassau acting on behalf of the Youth Board and FAMILY & CHILDREN'S ASSOCIATION, INC.
RE: Youth Development Delinquency Program.\$892,681.00

County of Nassau acting on behalf of the Youth Board and ADVISORY COUNCIL FOR THE YOUTH OF MINEOLA, INC. RE: Youth Development Delinquency Program.\$274,500.00.

County of Nassau acting on behalf of the Youth Board and TEMPO YOUTH SERVICES, INC.
RE: Youth Development / Delinquency Prevention. \$35,000.00.

County of Nassau acting on behalf of the Youth Board and NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE. RE: Youth Development / Delinquency Prevention. \$59,314.00

County of Nassau acting on behalf of the Youth Board and MANHASSET / GREAT NECK EOC, INC.
RE: Youth Development / Delinquency Prevention. \$101,429.00

County of Nassau acting on behalf of the Youth Board and PROJECT CHALLENGE OF LONG ISLAND, INC.
RE :Youth Development / Delinquency Prevention. \$45,000.00.

County of Nassau acting on behalf of the County Attorney Department and HUDSON INDUSTRIAL CONSULTING, LLC. RE: Expert / Consultant. \$50,000.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and LONG ISLAND HOUSING SERVICES, INC. RE: Administering CDBG Program Activities and Providing CDBG Eligible Services. \$112,500.00.

County of Nassau acting on behalf of the Mental Health, Chemical Dependency and Developmental Disabilities Services and UNIONDALE UFSD. RE: Youthful Drug Abuse Program. \$54,991.00.

County of Nassau acting on behalf of the Health Department and NASSAU HEALTH CARE CORPORATION. RE: Health & Human Services. E-19-08. R-34-08. \$7,000.

County of Nassau acting on behalf of the Health Department and MARY LOUISE BLOND. RE: Preschool Special Education. \$.01.

County of Nassau acting on behalf of the Public Works Department and DVIRKA & BARTILUCCI CONSULTING ENGINEERS. Re: Construction Management Services. E-7-08. R-18-08. \$.01.

County of Nassau acting on behalf of the Office of Emergency Management and URS CORPORATION. RE: Multi-jurisdictional disaster debris management plan. E-17-08. R-32-08. \$109,001.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and MARY NAGIN. RE: Dancer. \$3744.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and LARRY MOSER. RE: Dancer. \$3744.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and JULIE DODGE. RE: Ice Skater Instructor. \$4,995.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and CHARLES GUTHRIE. RE: Contra Dance Instructor. \$3640.00.

County of Nassau acting on behalf of the Veterans Services Department and UNITED VETERANS ORGANIZATION OF NASSAU COUNTY. RE: Homeless Veterans Stand Down. \$.01.

County of Nassau acting on behalf of the Social Services Department and UTOPIA HOME CARE, INC. RE: Personal care services. \$.01.

**THE NEXT MEETING OF THE NASSAU COUNTY
LEGISLATURE IS SCHEDULED FOR
APRIL 7, 2008 at 10:00A.M.**