

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

EIGHTH MEETING OF THE SEVENTH TERM

APRIL 7, 2008 10:00A.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**

A HEARING TO DISCUSS THE ADDITIONAL CAPITAL PROGRAMS, PROJECTS OR ACTIVITIES TO BE ADDED TO THE PROPOSED 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. 12-2008 AS TO PROCEDURE ADOPTED APRIL 7, 2008. CLERK ITEM 133-08 (PW/OMB)

2. **VOTE 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. 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.40-2008**

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. 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

4. **ORDINANCE NO.41-2008**
AMENDATORY REFUNDING BOND ORDINANCE. 141-08 (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

5. **ORDINANCE NO.42-2008**
AN ORDINANCE RELATING TO CERTAIN ADMINISTRATIVE FEES TO BE CHARGED BY THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND DETERMINING THAT ACTION RELATING TO SUCH FEES IS A TYPE II ACTION PURSUANT TO SECTION 617.5(C)(20) OF TITLE 6 OF THE NEW YORK CODE OF RULES AND REGULATIONS AND WITHIN THE MEANING OF SECTION 8-0109(2) OF THE NEW YORK ENVIRONMENTAL CONSERVATION LAW. 139-08 (TPVA)
VOTE from 3-26-08 COMMITTEE MEETING
Finance: aye 5 nay 3 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

6. **ORDINANCE NO.43-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 145-08 (OMB)
VOTE from 3-26-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

7. **ORDINANCE NO.44-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 146-08 (OMB)
VOTE from 3-26-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

8. **ORDINANCE NO.45-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 150-08 (OMB)
VOTE from 3-26-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

9. **ORDINANCE NO.46-2008**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 153-08 (OMB)
VOTE from 3-26-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

10. **RESOLUTION NO.91-2008**

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2008, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 134-08 (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

11. **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

12. **RESOLUTION NO.93-2008**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION *IN re PHARMACEUTICAL INDUSTRY AVERAGE WHOLESALE PRICE LITIGATION*, MDL # 1456; 01-CV-12257 (PBS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 154-08 (AT)

VOTE from 3-26-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.94-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN STATE ASSISTANCE CONTRACT # C 303483, WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO RECEIVE FUNDING FOR THE NEW YORK METROPOLITAN AIR QUALITY INITIATIVE PROGRAM IN NASSAU COUNTY. 155-08 (PW)

VOTE from 3-26-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

14. **RESOLUTION NO.95-2008**

A RESOLUTION TO RELEASE THE SURETY BOND IN THE AMOUNT OF \$342,419.84 AND AN ESCROW DEPOSIT IN THE AMOUNT OF \$12,652.96 FOR THE MAP OF STONE GARDEN HOMES AT NORTH VALLEY STREAM SUBDIVISION IN THE TOWN OF HEMPSTEAD. 147-08 (PL)

VOTE from 3-26-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

15. **RESOLUTION NO.96-2008**

A RESOLUTION TO RELEASE THE SURETY BOND IN THE AMOUNT OF \$545,086.00 AND AN ESCROW DEPOSIT IN THE AMOUNT OF \$18,920.00 FOR THE MAP OF PARK CENTRAL ESTATES SUBDIVISION IN BETHPAGE, TOWN OF OYSTER BAY. 152-08 (PL)

VOTE from 3-26-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

16. **RESOLUTION NO.97-2008**

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE CONVEYANCE OF A SANITARY SEWER LINE INSTALLED IN GRUMMAN ROAD AND IN TWO EASEMENTS, AND TO ACCEPT OFFERS OF DEDICATION OF EASEMENTS FROM NORTHROP GRUMMAN SYSTEMS CORPORATION AND A LICENSE FROM THE LONG ISLAND RAILROAD, SAID SEWER LINE, ROAD AND EASEMENTS LOCATED AT BETHPAGE, TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK. 118-08 (PW)

VOTE from 3-26-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.98-2008**

A RESOLUTION 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 TRAFFIC CONTROL INDICATIONS IN NASSAU COUNTY. 178-08 (TPVA)

VOTE from 3-26-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

18.

RESOLUTION NO.99-2008

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. 179-08 (AS)

VOTE from 3-26-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

19.

RESOLUTION NO.100-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH 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. 180-08 (AS)

VOTE from 3-26-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

20.

RESOLUTION NO.101-2008

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. 181-08 (AS)

VOTE from 3-26-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

THE FOLLOWING ITEM MAY BE UNTABLED

21.

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

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 NORTH SHORE BOYS & GIRLS CLUB, INC. RE: Youth Development Delinquency Program. \$35,000.00.

County of Nassau acting on behalf of the Youth Board and I SUPPORT ROOSEVELT, INC. Re: Youth Development / Delinquency Prevention. \$246,206.00.

County of Nassau acting on behalf of the Youth Board and CIRCULO DE LA HISPANIDAD. RE: Youth Development / Delinquency Prevention.\$174,810.00.

County of Nassau acting on behalf of the Youth Board and COPAY, INC. RE: Youth Development Delinquency Program. \$30,000.00

County of Nassau acting on behalf of Senior Citizen Affairs and THE SALVATION ARMY. RE: Home Delivered Meals. \$25,322.00.

County of Nassau acting on behalf of Senior Citizen Affairs and THE SALVATION ARMY. RE: Congregate meals. \$224,285.00.

County of Nassau acting on behalf of Senior Citizen Affairs and THE SALVATION ARMY. RE Transportation, Supportive Services. \$101,795.00.

County of Nassau acting on behalf of Senior Citizen Affairs and THE CITY OF GLEN COVE. RE: Transportation, Supportive Services. \$117,475.00.

County of Nassau acting on behalf of Traffic & Parking Violations Agency and ELITE-STENOTYPE, INC. RE: Courtroom Stenographer. E-18-08. R-33-08. \$65,000.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and METROPCS NEW YORK, LLC. RE: Microwave relocation Agreement. E-15-08. R-27-08.

County of Nassau acting on behalf of the Human Resources Department. Re: Flexible Benefits Program. E-20-08. R-35-08. \$.01.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and PEACE VALLEY HAVEN/ RE: Housing for homeless. \$18,300.00.

County of Nassau acting on behalf of Consumer Affairs Department and NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES. RE: Fingerprinting Background Check. \$5,000.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and THE TOWN OF OYSTER BAY. RE: Providing CDGG eligible services. \$1,207,800.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and THE TOWN OF HEMPSTEAD. RE: Providing CDGG eligible services. \$4,774,950.00.

County of Nassau acting on behalf of the Mental Health, Chemical Dependency and Developmental Disabilities Services and LONG BEACH REACH, INC. RE: Community Based Dependency Treatment. \$27,188.00.

County of Nassau acting on behalf of the Health Department and CORNELL COOPERATIVE EXTENSION ASSOCIATION OF NASSAU COUNTY. RE: Programs on family and consumer education, nutrition/wellness, parent education and environmental horticulture. E-21-2008. R-36-2008. \$540,000.

County of Nassau acting on behalf of the Planning Department and NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT. Re: Funding . E-135-07. R-185-07. \$100,000.

County of Nassau acting on behalf of the Police Department and NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE. RE: Grant to reduce domestic violence. E-191-07. R-252-07. \$30,000.00.

County of Nassau acting on behalf of the DIOCESE OF ROCKVILLE CENTRE. RE: Chaplaincy. E-27-08. R-40-08. \$43,000.00.

**THE NEXT MEETING OF THE NASSAU COUNTY
LEGISLATURE IS SCHEDULED FOR
APRIL 28, 2008 at 10:00A.M.**