

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TENTH MEETING

NOVEMBER 19, 2012 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 THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING AT 12:30 PM AND ATTENDEES WILL BE GIVEN AN OPPORTUNITY TO SIGN IN TO ADDRESS THE LEGISLATURE FOR A MAXIMUM OF THREE MINUTES.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>.

1. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING PERSONS ENGAGED IN THE ELECTRONIC OR HOME APPLIANCE REPAIR SERVICE BUSINESS. 599-12(CA)

2. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING SCRAP METAL PROCESSORS, VEHICLE DISMANTLERS AND JUNK DEALERS. 600-12(CA)

3. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING PERSONS ENGAGED IN THE HOME SERVICES BUSINESS. 601-12(CA)

4. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING DRYCLEANERS AND LAUNDROMATS. 602-12(CA)

5. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY WITH RESPECT TO FEES CHARGED BY THE NASSAU COUNTY CLERK TO ANY INDIVIDUAL WHO PRESENTS DOCUMENTS FOR RECORDING AND INDEXING OR SATISFACTION OR CANCELLATION OF CLAIMS AND LIENS. 603-12(CL)

6. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING THE OPERATORS OF STORAGE WAREHOUSES. 604-12(CA)

7. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE VERIFICATION OF SECTION, BLOCK, AND LOT INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING. 605-12(AS)

8. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING SECOND-HAND PRECIOUS METAL AND GEM DEALERS. 607-12(CA)

9. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE COUNTY CHARTER IN RELATION TO THE COUNTY FIRE COMMISSION. 665-12(CE)

10. HEARING ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE COUNTY CHARTER IN RELATION TO TAX LEVIES AND THE COUNTY BUDGET. 669-12(LE)

11. HEARING ON ORDINANCE NO. 239-2012

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2013 FISCAL YEAR, BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY PUBLIC UTILITY AGENCY; AND COUNTY ENVIRONMENTAL FUND PURPOSES FOR THE AFOREMENTIONED 2013 FISCAL YEAR; AND TO RE-APPROPRIATE FOR THE 2013 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 609-12(OMB)

12. HEARING ON ORDINANCE NO. 241-2012

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, 2012, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 597-12(PW)

13. VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING PERSONS ENGAGED IN THE ELECTRONIC OR HOME APPLIANCE REPAIR SERVICE BUSINESS. 599-12(CA)

14. VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING SCRAP METAL PROCESSORS, VEHICLE DISMANTLERS AND JUNK DEALERS. 600-12(CA)

15. VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING PERSONS ENGAGED IN THE HOME SERVICES BUSINESS. 601-12(CA)

16. VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING DRYCLEANERS AND LAUNDROMATS. 602-12(CA)

17. VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY WITH RESPECT TO FEES CHARGED BY THE NASSAU COUNTY CLERK TO ANY INDIVIDUAL WHO PRESENTS DOCUMENTS FOR RECORDING AND INDEXING OR SATISFACTION OR CANCELLATION OF CLAIMS AND LIENS. 603-12(CL)

18. VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING THE OPERATORS OF STORAGE WAREHOUSES. 604-12(CA)

19. VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE VERIFICATION OF SECTION, BLOCK, AND LOT INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING. 605-12(AS)

20. VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LICENSING SECOND-HAND PRECIOUS METAL AND GEM DEALERS. 607-12(CA)

21. VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE COUNTY CHARTER IN RELATION TO THE COUNTY FIRE COMMISSION. 665-12(CE)

22.

VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND THE COUNTY CHARTER IN RELATION TO TAX LEVIES AND THE COUNTY BUDGET. 669-12(LE)

23.

RESOLUTION NO. 167-2012

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, *SANDRA D. MCCAIN V. COUNTY OF NASSAU, ET. AL.*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 577-12(AT)

24.

ORDINANCE NO. 236-2012

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$318,240.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 578-12(AT)

25.

ORDINANCE NO. 237-2012

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$4,981,755 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. 566-12(OMB)

26.

ORDINANCE NO. 242-2012

AN ORDINANCE AMENDING ORDINANCE 199-2011, AS AMENDED BY 191-2012, ESTABLISHING FEES TO BE CHARGED BY THE DEPARTMENT OF PARKS, RECREATION, AND MUSEUMS IN RELATION TO INCREASING THE FEES FOR THE USE OF CERTAIN PARKS, MUSEUMS, PLAYGROUNDS, ATHLETIC FIELDS, AND RECREATIONAL FACILITIES. 606-12(PK)

27.

ORDINANCE NO. 243-2012

AN ORDINANCE 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 LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT AND 89TH JAMAICA REALTY COMPANY LLC IN CONNECTION WITH THE LEASE OF REAL PROPERTY KNOWN AS BLOCK 9795, LOT 65 ON THE TAX MAP OF THE CITY OF NEW YORK AND LOCATED AT 89TH AVENUE AND MERRICK BOULEVARD IN JAMAICA, BOROUGH OF QUEENS, CITY OF NEW YORK, STATE OF NEW YORK. 645-12(RE)

28.

ORDINANCE NO. 244-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 621-12(OMB)

29.

ORDINANCE NO. 245-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 622-12(OMB)

30.

ORDINANCE NO. 246-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 623-12(OMB)

31.

ORDINANCE NO. 247-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 624-12(OMB)

32.

ORDINANCE NO. 248-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY EXECUTIVE. 625-12(OMB)

33. ORDINANCE NO. 249-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 626-12(OMB)

34. ORDINANCE NO. 250-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 627-12(OMB)

35. ORDINANCE NO. 251-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 655-12(OMB)

36. ORDINANCE NO. 252-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 656-12(OMB)

37. ORDINANCE NO. 253-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 657-12(OMB)

38. ORDINANCE NO. 254-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 658-12(OMB)

39. ORDINANCE NO. 255-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 659-12(OMB)

40. ORDINANCE NO. 256-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF CIVIL SERVICE. 660-12(OMB)

41. ORDINANCE NO. 257-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 661-12(OMB)

42. ORDINANCE NO. 258-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE MEDICAL EXAMINER. 662-12(OMB)

43. ORDINANCE NO. 259-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE MEDICAL EXAMINER. 663-12(OMB)

44. RESOLUTION NO. 168-2012

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO IMPROVE THE PLAYGROUND AT WANTAGH ELEMENTARY SCHOOL. 628-12(CE)

45. RESOLUTION NO. 169-2012

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLEROSE TERRACE FIRE DISTRICT IN RELATION TO A PROJECT TO PROCURE THREE SETS OF FIREFIGHTER TURNOUT GEAR AND TWENTY MOTOROLA MONITOR PAGERS. 629-12(CE)

46.

RESOLUTION NO. 170-2012

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO A PROJECT TO PROCURE AND INSTALL A SEPTEMBER 11TH MEMORIAL. 630-12(CE)

47.

RESOLUTION NO. 171-2012

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF WILLISTON PARK. 631-12(CE)

48.

RESOLUTION NO. 172-2012

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 640-12(PW)

49.

RESOLUTION NO. 173-2012

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158724G, PIN# 0760.10 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 641-12(PW)

50.

RESOLUTION NO. 174-2012

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES. 642-12(PK)

51.

RESOLUTION NO. 175-2012

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO THE CONTINUING OPERATION OF BUS SERVICE. 644-12(RE)

52.

RESOLUTION NO. 193-2012

A RESOLUTION APPROVING A FEDERAL AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0760.15, FOR THE OPERATION OF THE COUNTY'S TRAFFIC MANAGEMENT CENTER IN WESTBURY, NASSAU COUNTY, NEW YORK. 666-12(PW)

53.

RESOLUTION NO. 194-2012

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158724G, PIN# 0760.13 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 667-12(PW)

54.

RESOLUTION NO. 195-2012

A RESOLUTION APPROVING A FEDERAL AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0759.98, FOR THE EXPANSION OF THE COUNTY'S COMPUTERIZED TRAFFIC SIGNAL SYSTEM, PHASE 6, ONTO VARIOUS COUNTY ROADS IN NASSAU COUNTY, NEW YORK. 668-12(PW)

55.

RESOLUTION NO. 176-2012

A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR THE FISCAL YEARS 2013-2017, AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 648-12(OMB)

56.

RESOLUTION NO. 177-2012

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2012, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 596-12(PW)

57.

RESOLUTION NO. 178-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DR. USMAN KHAN PHAR TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 514-12(CE)

58.

RESOLUTION NO. 179-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF FAZLUL HAQ SYED TO THE MINORITY AFFAIRS COUNCIL. 595-12(CE)

59. RESOLUTION NO. 196-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANTHONY J. SABINO TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 664-12(CE)

60. RESOLUTION NO. 180-2012

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY POLICE DEPARTMENT. 646-12(PD)

61. RESOLUTION NO. 197-2012

A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE LOCUST VALLEY CEMETERY ASSOCIATION, INC. OF CERTAIN LAND FOR CEMETERY PURPOSES; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE NOT-FOR-PROFIT CORPORATION LAW AND THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. 542-12(LE)

62. RESOLUTION NO. 181-2012

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 LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR COMMENCING TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 647-12(LE)

63. RESOLUTION NO. 182-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 618-12(OMB)

64. RESOLUTION NO. 183-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 619-12(OMB)

65. RESOLUTION NO. 184-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 620-12(OMB)

66. RESOLUTION NO. 198-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 653-12(OMB)

67. RESOLUTION NO. 199-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 654-12(OMB)

68. RESOLUTION NO. 200-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 670-12(OMB)

69. RESOLUTION NO. 201-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 674-12(OMB)

70. RESOLUTION NO. 185-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL 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. 632-12(AS)

71.

RESOLUTION NO. 186-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL 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. 633-12(AS)

72.

RESOLUTION NO. 187-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 634-12(AS)

73.

RESOLUTION NO. 188-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL 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. 635-12(AS)

74.

RESOLUTION NO. 189-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL 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. 636-12(AS)

75.

RESOLUTION NO. 190-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO PARTIALLY EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL 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. 637-12(AS)

76.

RESOLUTION NO. 191-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL 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. 638-12(AS)

77.

RESOLUTION NO. 192-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO CORRECT AN ERRONEOUS ASSESSMENT AND TAXES IN ACCORDANCE WITH A PETITION OF THE ASSESSOR APPEARING ON THE ASSESSMENT ROLL 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. 639-12(AS)

78.

RESOLUTION NO. 202-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 650-12(AS)

79.

RESOLUTION NO. 203-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL 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. 651-12(AS)

80.

RESOLUTION NO. 204-2012

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED YEARS PURSUANT TO THIS RESOLUTION AND THE REAL PROPERTY TAX LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 652-12(AS)

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 Traffic Safety Board and Village of Freeport.
RE: STOP DWI Enforcement. \$11,000,00. ID# CQTS12000036.

County of Nassau acting on behalf of Traffic Safety Board and Village of Malverne.
RE: STOP DWI Enforcement. \$3,000,00. ID# CQTS12000043.

County of Nassau acting on behalf of Traffic Safety Board and City of Long Beach.
RE: STOP DWI Enforcement. \$12,000,00. ID# CQTS12000041.

County of Nassau acting on behalf of Traffic Safety Board and Community Wellness Council. RE: STOP DWI Enforcement. \$15,000.00. ID# CQTS12000050.

County of Nassau acting on behalf of Traffic Safety Board and Village of Old Brookville.
RE: STOP DWI Enforcement. \$2,000,00. ID# CQTS12000044.

County of Nassau acting on behalf of Traffic Safety Board and Village of Hempstead.
RE: STOP DWI Enforcement. \$11,000,00. ID# CQTS12000039.

County of Nassau acting on behalf of Traffic Safety Board and City of Glen Cove.
RE: STOP DWI Enforcement. \$9,000,00. ID# CQTS12000038.

County of Nassau acting on behalf of Public Works and New York State DOT.
RE: Agreement. \$.01. CI# 493-12 R-114-12.

County of Nassau acting on behalf of Public Works and New York State DOT.
RE: Agreement. \$.01. CI# 492-12 R-113-12.

County of Nassau acting on behalf of Nassau County Police Department and Clyde Wells. RE: Technical Review and Training. \$10,000.00. ID# CQPD12000005.

County of Nassau acting on behalf of Police and Veritext, LLC.
RE: Court Reporting Services. \$.01. ID# CLPD12000006.

County of Nassau acting on behalf of County Attorney and Paul Cassell.
RE: Expert Witness. \$40,000.00. ID# CQAT12000020.

County of Nassau acting on behalf of Parks, Rec. & Museums and The American Concert Band Society of LI, Inc. RE: Brass Band Concerts. \$18,960.00. ID# CQPK12000054.

County of Nassau acting on behalf of Traffic Safety Board and Village of Rockville Centre. RE: STOP DWI Enforcement. \$5,000,00. ID# CQTS12000047.

County of Nassau acting on behalf of County Attorney and Crafa & Sofield, P.C.
RE: Special Counsel. \$25,000.00. ID# CQAT12000021.

County of Nassau acting on behalf of Nassau County Police Department and George Krivosta. RE: Technical Review and Training. \$10,000.00. ID# CQPD12000006.

County of Nassau acting on behalf of Health and United Way of Long Island, Inc.
RE: 6,192,620.00. HIV/AIDS Grant Administration. ID# CQHE12000012.

County of Nassau acting on behalf of Information Technology and Universal Management Technology Solutions, Inc. (UMS). \$.01. E-154-12 R-173-12.

County of Nassau acting on behalf of Health and Servisair, LLC.
RE: Transportation Mgmt. \$483,633.00. E-156-11 R-238-11

County of Nassau acting on behalf of Parks, Rec. & Museums and Brian Sigler.
RE: Soccer Program. \$24,900.00. ID# CQPK12000062-01.

County of Nassau acting on behalf of District Attorney and P.E.A.C.E. Afterschool Program, Inc. RE: Afterschool Program. \$100,750.00. E-174-12 R-194-12

County of Nassau acting on behalf of Parks, Rec. & Museums and Brian Rosenberg NY.
RE: Lakeside Theater Nightly Entertainment. \$24,000.00. ID# CQPK12000061-01.

County of Nassau acting on behalf of ARC and Smith Valuation Services, Inc.
RE: Property Inspection and Valuation. \$.01. ID# CLAR12000005.

County of Nassau acting on behalf of Parks, Rec. & Museums and McLaughlin and Associates. RE: Professional Services. \$24,900.00. ID# CQPK12000065-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Dr. K's Motown Review. RE: "Dr. K's Motown Review". \$2,500.00. ID# CQPK12000052-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Three Zebras Booking and Entertainment. RE: Professional Services. \$24,000.00. ID# CQPK12000048-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Long Beach International Film. RE: Professional Services. \$20,000.00. ID# CQPK12000058-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Long Island Conservatory of Music. RE: Chelsea Mansion Music Concert. \$5,000.00. ID# CQPK12000050-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and James W. Foote. RE: Col. Theo. Roosevelt Interpreter. \$4,400.00. ID# CQPK12000056.

County of Nassau acting on behalf of Parks, Rec. & Museums and NY Brass Choir, Inc. d/b/a Concert Pops of Long Island. RE: Chelsea & Lakeside Music Concert. \$8,500.00. ID# CQPK12000055.

County of Nassau acting on behalf of Parks, Rec. & Museums and Dover Gourmet Corp. RE: 2012 Games for the Physically Challenged Food and Beverage Services. \$25,000.00. ID# CQPK12000047.

County of Nassau acting on behalf of Traffic Safety Board and New York Coalition for Transportation Safety. RE: Stop DWI. \$20,000.00. ID# CQTS12000049.

County of Nassau acting on behalf of Real Estate Services and Waterworks Realty Corp. RE: Sale of Real Estate. \$6,420,000.00. ID# CQRE12000005.

County of Nassau acting on behalf of Social Services and Kiddie Academy of Bethpage. RE: Day Care Services. \$.01. ID# CQSS12000130.

County of Nassau acting on behalf of County Attorney and Bee Ready Fishbein Hatter & Donovan, LLP. RE: Special Counsel. \$175,000.00. ID# CLAT12000013.

County of Nassau acting on behalf of County Attorney and Jaspan Schlesinger, LLP. RE: Special Counsel. \$125,000.00. E-72-12 R-132-12.

County of Nassau acting on behalf of County Attorney and Lewis & Fiore. RE: Special Counsel. \$100,000.00. E-95-12 R-102-12.

County of Nassau acting on behalf of County Attorney and Jaspan Schlesinger, LLP. RE: Special Counsel. \$112,000.00. E-92-12 R-99-12.

County of Nassau acting on behalf of County Attorney and Bee Ready Fishbein Hatter & Donovan, LLP. RE: Special Counsel. \$117,000.00. E-93-12 R-100-12.

County of Nassau acting on behalf of County Attorney and Berkman, Henoch, Peterson, Peddy & Fenchel, P.C. RE: Special Counsel. \$120,000.00. E-132-12 R-151-12.

County of Nassau acting on behalf of County Attorney and Berkman, Henoch, Peterson, Peddy & Fenchel, P.C. RE: Special Counsel. \$75,000.00. E-133-12 R-152-12.

County of Nassau acting on behalf of County Attorney and Berkman, Henoch, Peterson, Peddy & Fenchel, P.C. RE: Special Counsel. \$200,000.00. E-131-12 R-150-12.

County of Nassau acting on behalf of Social Services and Nassau County Coalition Against Domestic Violence. RE: Residential Domestic Violence. \$12,300.00. ID# CLSS12000099.

County of Nassau acting on behalf of Emergency Management and Nassau County Vocational Education and Extension Board. RE: Planning and Training. \$60,000.00. E-164-12 R-187-12.

County of Nassau acting on behalf of District Attorney and Town of Hempstead Animal Shelter. RE: Veterinary Care and Boarding. \$3,600.00. E-145-12 R-165-12.

County of Nassau acting on behalf of Department of Human Services and FISH of Wantagh, Inc. RE: Transportation. \$10,416.00. ID# CQHS12000071.

**THE NASSAU COUNTY LEGISLATURE WILL
CONVENE NEXT**

COMMITTEE MEETINGS

MONDAY DECEMBER 3, 2012 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY DECEMBER 17, 2012 at 1:00PM