

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

SECOND MEETING

FEBRUARY 27, 2012 1:00 P.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 MARSHALL'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 ADMINISTRATIVE CODE IN RELATION TO DISCIPLINARY PROCEDURES REGARDING POLICE BENEVOLENT ASSOCIATION MEMBERS. 106-12(PD)

2. **VOTE ON PROPOSED LOCAL LAW NO. -2012**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE IN RELATION TO DISCIPLINARY PROCEDURES REGARDING POLICE BENEVOLENT ASSOCIATION MEMBERS. 106-12(PD)

3.

VOTE ON PROPOSED LOCAL LAW NO. -2012

A LOCAL LAW TO AMEND ARTICLE XII OF THE NASSAU COUNTY CHARTER IN RELATION TO THE ESTABLISHMENT OF A DIVISION OF REAL ESTATE SERVICES WITHIN THE DEPARTMENT OF PUBLIC WORKS. 24-12(CE)

4.

RESOLUTION NO. 15-2012

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CERTAIN ACTIONS COMMENCED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 33-12(AT)

5.

ORDINANCE NO. 7-2012

BOND ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, COMPROMISED OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW, AND ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO SECTION 523-b OF ARTICLE FIVE OF THE REAL PROPERTY TAX LAW, AND AUTHORIZING BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE IN THE AMOUNT SET FORTH HEREIN, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 34-12(OMB)

6.

RESOLUTION NO. 16-2012

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, STEPHEN J. MCDONALD, ARTHUR M. FRISENDA, JR., WILLIAM F. GUTERSLOH, JOAN P. YALE, RICHARD MCGUIRE V. COUNTY OF NASSAU, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 65-12(AT)

7.

ORDINANCE NO. 8 -2012

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$192,780.00 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. 66-12(AT)

8.

ORDINANCE NO. 9-2012

AN ORDINANCE TO AMEND APPENDIX A OF ORDINANCE 198-2011, AN ORDINANCE TO AMEND THE NASSAU COUNTY BUDGET AS ADOPTED BY ORDINANCE 181-2010 FOR THE 2011 FISCAL YEAR, BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011, AND TO AMEND THE NASSAU COUNTY BUDGET AS ADOPTED BY ORDINANCE 160-2011 FOR THE 2012 FISCAL YEAR, BEGINNING JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012 IN ORDER TO ABOLISH CERTAIN POSITIONS PURSUANT TO LOCAL LAW 16-2011. 98-12(CE)

9.

ORDINANCE NO. 10-2012

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 FIRST AMENDMENT TO LEASE AGREEMENT, BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND THE APPLIED SCIENCE CENTER OF INNOVATION AND EXCELLENCE IN HOMELAND SECURITY RESEARCH FOUNDATION CORPORATION, AS LANDLORD, IN CONNECTION WITH THE LEASE OF SPACE IN A BUILDING LOCATED AT 510 GRUMMAN ROAD WEST, BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, AND TO EXECUTE ANY OTHER ANCILLARY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF SUCH AMENDMENT. 103-12(RE)

10.

ORDINANCE NO. 11-2012

AN ORDINANCE EFFECTUATING THE ALLOCATION OF FUNDS FOR THE COUNTY LEGISLATURE. 87-12(LE)

11.

ORDINANCE NO. 12-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 44-
12(OMB)

12.

ORDINANCE NO. 13-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 45-
12(OMB)

13.

ORDINANCE NO. 14-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 46-
12(OMB)

14.

ORDINANCE NO. 15-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 47-
12(OMB)

15.

ORDINANCE NO. 16-2012

ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL
SERVICES. 48-12(OMB)

16.

ORDINANCE NO. 17-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 49-
12(OMB)

17.

ORDINANCE NO. 18-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 50-12(OMB)

18.

ORDINANCE NO. 19-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 51-12(OMB)

19.

ORDINANCE NO. 20-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 52-12(OMB)

20.

ORDINANCE NO. 21-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS,
RECREATION, AND MUSEUMS. 53-12(OMB)

21.

ORDINANCE NO. 22-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS,
RECREATION, AND MUSEUMS. 54-12(OMB)

22.

ORDINANCE NO. 23-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS,
RECREATION, AND MUSEUMS. 55-12(OMB)

23.

ORDINANCE NO. 24-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 75-12(OMB)

24.

ORDINANCE NO. 25-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 76-12(OMB)

25. **ORDINANCE NO. 26-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF FORENSIC GENETICS/MEDICAL EXAMINER. 77-12(OMB)

26. **ORDINANCE NO. 27-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 78-12(OMB)

27. **ORDINANCE NO. 28-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 79-12(OMB)

28. **ORDINANCE NO. 29-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 80-12(OMB)

29. **ORDINANCE NO. 30-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 81-12(OMB)

30. **ORDINANCE NO. 31-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 82-12(OMB)

31. **ORDINANCE NO. 32-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 83-12(OMB)

32. **ORDINANCE NO. 33-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF TRAFFIC SAFETY. 84-12(OMB)

33. **ORDINANCE NO. 34-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 85-12(OMB)

34. **ORDINANCE NO. 35-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 92-12(OMB)

35. **ORDINANCE NO. 36-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 93-12(OMB)

36. **ORDINANCE NO. 37-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 94-12(OMB)

37. **ORDINANCE NO. 38-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 99-12(OMB)

38. **RESOLUTION NO. 1-2012**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FARMINGDALE IN RELATION TO PARK IMPROVEMENTS THROUGHOUT THE VILLAGE OF FARMINGDALE. 11-12(PW)

39.

RESOLUTION NO. 17-2012

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE CITY OF LONG BEACH. 57-12(CE)

40.

RESOLUTION NO. 18-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF THOMAS V. DALE AS COMMISSIONER OF POLICE. 15-12(CE)

41.

RESOLUTION NO. 19-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN COUMATOS TO THE INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO SECTIONS 856 AND 922 OF THE GENERAL MUNICIPAL LAW. 38-12(CE)

42.

RESOLUTION NO. 20-2012

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF COLIN F. O'DONNELL, AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE FOURTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 69-12(CE)

43.

RESOLUTION NO. 21-2012

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF DOUGLAS J. LEROSE, AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE FOURTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 70-12(CE)

44.

RESOLUTION NO. 22-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CHRISTOPHER P. SHELTON TO THE VOCATIONAL EDUCATION EXTENSION BOARD PURSUANT TO SECTION 203 OF THE NASSAU COUNTY CHARTER. 96-12(CE)

45. **RESOLUTION NO. 23-2012**

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 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, 2011 THROUGH DECEMBER 31, 2011; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 67-12(LE)

46. **RESOLUTION NO. 24-2012**

A RESOLUTION TO DESIGNATE PAPERS, IN ADDITION TO THE OFFICIAL NEWSPAPER OF NASSAU COUNTY, FOR THE PUBLICATION OF THE RESOLUTIONS AND NOTICES OF THE FILING AND COMPLETION OF THE COUNTY ASSESSMENT ROLL FOR THE YEAR 2013, COMPLETED IN THE YEAR 2012, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 43-12(AS)

47. **RESOLUTION NO. 25-2012**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 306, SECTION 53, BLOCK 41, LOTS 10 AND 12. 88-12(TR)

48. **RESOLUTION NO. 26-2012**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 1, SECTION 34, BLOCK 273, LOT 131. 89-12(TR)

49. **RESOLUTION NO. 27-2012**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN

CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD,
SCHOOL DISTRICT NO. 9, SECTION 54, BLOCK 318, LOT 211. 90-12(TR)

50. **RESOLUTION NO. 28-2012**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 7, SECTION 2, BLOCK 358, LOT 23. 91-12(TR)

51. **RESOLUTION NO. 29-2012**

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. 60-12(AS)

52. **RESOLUTION NO. 30-2012**

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 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. 61-12(AS)

53. **RESOLUTION NO. 31-2012**

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 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. 62-12(AS)

54. **RESOLUTION NO. 32-2012**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF GLEN COVE TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH A PETITION OF THE ASSESSOR ON A SPECIFIC PROPERTY SITUATED IN THE GLEN COVE SCHOOL DISTRICT, ASSESSED TO A DESIGNATED OWNER 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. 63-12(AS)

55. **RESOLUTION NO. 33-2012**

A RESOLUTION TO ACCEPT THE GIFT OF ASSORTED OFFICE FURNITURE AND COMMERCIAL CARPETING VALUED AT EIGHTEEN HUNDRED DOLLARS (\$1,800.00) TO THE NASSAU COUNTY POLICE DEPARTMENT FROM STIFEL, NICOLAUS & COMPANY, INC. 95-12(PD)

56. **RESOLUTION NO. 34-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 56-12(OMB)

57. **RESOLUTION NO. 35-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 59-12(OMB)

58. **RESOLUTION NO. 36-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 64-12(OMB)

59. **RESOLUTION NO. 37-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 71-12(OMB)

60. **RESOLUTION NO. 38-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 72-12(OMB)

61. **RESOLUTION NO. 39-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 73-12(OMB)

62. **RESOLUTION NO. 40-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 74-12(OMB)

63. **RESOLUTION NO. 41-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 100-12(OMB)

64. **RESOLUTION NO. 42-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 101-12(OMB)

65. **RESOLUTION NO. 43-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 102-12(OMB)

66. **RESOLUTION NO. 44-2012**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 105-12(OMB)

67. **RESOLUTION NO. 45-2012**

A RESOLUTION TO DIVIDE THE POLICE DISTRICT INTO FOUR PRECINCTS.
104-12(PD)

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 Parks, Rec. & Museums and Friends of the Sands Point Preserve. RE: Sands Pt, Preserve Management. \$.01 ID# CLPK11000009-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Cashin Associates, PC.. RE: Environmental Compliance. \$24,000.00 . E-162-11 R-232-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Long Island Children's Museum. RE: Programs Exhibit. \$100,000.00 . CI#374-11 R-231-11.

County of Nassau acting on behalf of Office of Community Development and The Cedarmore Corporation. RE: CDGB-Non-Profit. \$15,000.00. ID# CQHI110000071.

County of Nassau acting on behalf of Office of Community Development and Roosevelt Community Revitalization Group, Inc.... RE: CDBG-Non Profit. \$10,000.00. ID# CQHI11000072.

County of Nassau acting on behalf of Health Department and United Way of Long Island, Inc.... RE: Health and Human Services HIV/AIDS Grant Admin. \$3,963,736.00. ID# CLHE11000009.

County of Nassau acting on behalf of OMB and Morgan Stanley & Co., LLC. RE: Proposal. \$24,750.00. ID# CQBU11000005.

County of Nassau acting on behalf of Real Estate Services and New York City Transit Authority. RE: MetroCard Services. \$.01. ID# CQRE12000002.

County of Nassau acting on behalf of District Attorney and Molloy College. RE: Summer Camp for At-Risk Youth. \$24,586.46. ID# CQDA11000024.

County of Nassau acting on behalf of District Attorney and North Shore University Hospital. RE: Sexual Assault Nurse Examiners Program. \$8,348.00. ID# CQDA11000020.

County of Nassau acting on behalf of District Attorney and Nassau County Coalition Against Domestic Violence. RE: Treat Victims of Sexual Assault. \$2,136.00. ID# CDQA11000021.

County of Nassau acting on behalf of Social Services and American Quality Review Inc.... RE: Medicaid Fraud Svcs. \$80,000.00. ID# CLSS11000108.

County of Nassau acting on behalf of Office for the Aging formerly known as Senior Citizen Affairs and Family and Children's Association. RE: Energy Assistance (HEAP). \$100,000.00. ID# CQSC11000011.

County of Nassau acting on behalf of Office of Community Development and Farmingdale Citizens for Viable Solutions. RE: CDBG-Non Profit. \$30,000.00. ID# CQHI1100066..

County of Nassau acting on behalf of Social Services and Manatee Palms Youth Services. RE: Foster Care Services. \$.02. ID# CQSS11000108.

County of Nassau acting on behalf of Health and Nassau Health Care Corporation (Occupational Health Services). RE: Occupational Health Service. \$14,000.00. E-192-11 R-263-11.

County of Nassau acting on behalf of District Attorney and Family and Children's Association. RE: Family Life Education. \$.01. E-180-11 R-259-11.

County of Nassau acting on behalf of County Attorney and Ruskin Moscou Faltischek, P.C. RE: Special Counsel. \$25,000.00. ID# CQAT11000019.

County of Nassau acting on behalf of Office of Purchasing and JP Morgan Chase. RE: Procurement Accounts. \$.01. ID# CLPR11000001.

County of Nassau acting on behalf of District Attorney and EAC, Inc.... RE: Project Connect for Hempstead Community Improvement Project. \$.01. E-178-11 R-257-11.

County of Nassau acting on behalf of District Attorney and Family and Children's Association. RE: Sports and Activities Programs Hempstead Community Improvement Project. \$11,844.99. E-179-11 R-258-11.

County of Nassau acting on behalf of Health Department and Ear Works Audiology, P.C... RE: Early Intervention. \$.01. ID# CQHE11000021.

County of Nassau acting on behalf of Real Estate Services and Veolia Transportation Services, Inc.... RE: Operation of Bus System. \$.01. ID# CLRE12000002.

County of Nassau acting on behalf of Real Estate Services and Lawrence Indimine Cons.
RE: Real Estate Appraisal. \$4,250.00. ID# CFRE11000005.

County of Nassau acting on behalf of Youth Board and Family and Children's
Association, Inc.... RE: Youth Development Delinquency Prevention. \$.01.
ID# CLYB1100005.

County of Nassau acting on behalf of Parks, Rec. & Museums and Nassau Mid-Island
Chapter of SPEBSQSA. RE: Noontime Musical Performance. \$1,000.00.
ID# CQPK11000045-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and Farmingdale-Bethpage
Historical Society. RE: Farmingdale-Bethpage Historical Society. \$12,970.00.
CI#512-11 R-300-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Long Island
Philharmonic. RE: Butler Building Music Concert. \$24,500.00. ID# CQPK1100094.

County of Nassau acting on behalf of Parks, Rec. & Museums and Leftfield Productions,
Inc.... RE: Lakeside "Neil Bergs 100 Years of Broadway". \$9,000.00.
ID# CQPK11000093-01.

County of Nassau acting on behalf of Parks, Rec. & Museums and New Hyde Park
Museum c/o Inc. Village of New Hyde Park, RE: New Hyde Park Museum. \$17,500.00
CI# 579-11 R-304-11.

County of Nassau acting on behalf of Civil Services Commission and Dr. Alan Richards.
RE: Forensic Audiologist Services. \$11,000.00. ID# CLCS11000001.

County of Nassau acting on behalf of Public Administrator and Calabrese & Associates,
CPA's, P.C... RE: Annual Accounting Audit. \$7,300.00. ID# CQPA11000001.

County of Nassau acting on behalf of District Attorney and Family and Children's
Association. RE: Social Worker/Case management for Hempstead Community
Improvement Project. \$.01. E-181-11 R-260-11.

County of Nassau acting on behalf of Parks, Rec. & Museums and Sea Cliff Chamber
Players d/b/a/ Chamber Players International. RE: Concert Events. \$24,900.00.
CI#574-11 R-302-11.

County of Nassau acting on behalf of County Attorney and Hall Estill P.C..
RE: Special Counsel. \$100,000.00. E-134-11 R-199-11.

County of Nassau acting on behalf of Budget and Envisurage, LLC...
RE: Transportation Counseling. \$25,000.00. ID# CQRE11000007.

County of Nassau acting on behalf of Office of Community Development and Nassau/Suffolk Partnership Housing Development Fund Company, Inc....
RE: CDBG/NSP. \$207,769.47. ID#CLHI11000015.

County of Nassau acting on behalf of Office of Community Development and Village of Massapequa Park. RE: CDBG. \$40,000.00. ID# CQHI11000048.

County of Nassau acting on behalf of Mental health, Chemical Dependency and Development Disabilities Services and Substance Abuse Free Environment.
RE: Chemical Dependency. \$1,250.00. ID# CLBH11000015.

County of Nassau acting on behalf of Mental Health, Chemical Dependency and Development Disabilities Services and Hispanic Counseling Center.
RE: Chemical Dependency. \$4,167.00. ID# CLBH11000017.

County of Nassau acting on behalf of Mental Health, Chemical Dependency and Development Disabilities Services and Diocese of Rockville Centre.
RE: Youth Drug Abuse/ Education. \$5,089.00. ID# CLBH11000016.

County of Nassau acting on behalf of Mental Health, Chemical Dependency and Development Disabilities Services and Westbury Union Free School District.
RE: Youth Drug Abuse/Education. ID# CQBH11000091.

County of Nassau acting on behalf of Mental Health, Chemical Dependency and Development Disabilities Services and Tempo Group, Inc....
RE: Chemical Dependency. \$4,719.00. ID# CLBH11000012.

County of Nassau acting on behalf of Mental Health, Chemical Dependency and Development Disabilities Services and Bendiner & Schlesinger, Inc....
RE: Chemical Dependency. \$25,000.00. E-123-11 R-192-11.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County.
RE: Legal Aid Society. \$5,904,000.00. ID# CABU12000001.

**THE NASSAU COUNTY LEGISLATURE WILL
CONVENE NEXT**

COMMITTEE MEETINGS

MONDAY MARCH 5, 2012 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY MARCH 19, 2012 at 1:00PM