

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

NINTH MEETING

SEPTEMBER 24, 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 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. **ORDINANCE NO. 204-2012**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$271,269.93 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. 536-12(AT)

2. **ORDINANCE NO. 205-2012**

AN ORDINANCE EXTENDING A VOLUNTARY SEPARATION INCENTIVE TO CERTAIN OFFICERS AND EMPLOYEES REPRESENTED BY COBA. 553-12(OMB)

3. **ORDINANCE NO. 206-2012**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN PAYMENTS BY THE COUNTY OF NASSAU TO COBA EMPLOYEES UPON SEPARATION FROM EMPLOYMENT, AUTHORIZING \$3,500,000 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. 554-12(OMB)

4. **RESOLUTION NO. 145-2012**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, *IN THE MATTER OF NASSAU COUNTY, RESPONDENT, PROCEEDING UNDER SECTION 9600 OF THE SOLID WASTE DISPOSAL ACT, UNITED STATES ENVIRONMENTAL PROTECTION AGENCY*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 594-12(AT)

5. **ORDINANCE NO. 207-2012**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$408,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 593-12(AT)

6. **ORDINANCE NO. 208-2012**

AN ORDINANCE 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 GREENTREE FOUNDATION OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF NORTH HILLS, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 3, BLOCK E, LOT 1066 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. 557-12(RE)

7.

ORDINANCE NO. 209-2012

AN ORDINANCE 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 COMMUNITY SERVICES FOR THE MENTALLY RETARDED, INC. OF CERTAIN PREMISES LOCATED IN GLEN HEAD, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 21, BLOCK 214, LOT 254 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. 581-12(RE)

8.

ORDINANCE NO. 210-2012

AN ORDINANCE 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 SANDRA L. GRIFFIN OF CERTAIN PREMISES LOCATED IN WESTBURY, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 11, BLOCK 43, LOT 55 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. 582-12(RE)

9.

ORDINANCE NO. 211-2012

AN ORDINANCE 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 8 DUMOND PLACE, LLC OF CERTAIN PREMISES LOCATED IN GLEN HEAD, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 21, BLOCK N03, LOT 123 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. 583-12(RE)

10.

ORDINANCE NO. 212-2012

AN ORDINANCE 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 DIMITRIOS GANASOULIS OF CERTAIN PREMISES LOCATED IN GLEN HEAD, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 23, BLOCK 37, LOT 79 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. 584-12(RE)

11.

ORDINANCE NO. 213-2012

AN ORDINANCE 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 THE TOWN OF NORTH HEMPSTEAD OF CERTAIN PREMISES LOCATED IN WESTBURY, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 11, BLOCK 49, LOT 15 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. 585-12(RE)

12.

ORDINANCE NO. 214-2012

AN ORDINANCE 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 CARL D'ANTONIO OF CERTAIN PREMISES LOCATED IN CARLE PLACE, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 9, BLOCK 468, LOT 69 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. 586-12(RE)

13.

ORDINANCE NO. 215-2012

AN ORDINANCE 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 THE INCORPORATED VILLAGE OF MASSAPEQUA PARK OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF MASSAPEQUA PARK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 57, BLOCK 59, PART OF LOT 4B 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. 588-12(RE)

14.

ORDINANCE NO. 216-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 543-12(OMB)

15.

ORDINANCE NO. 217-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 544-12(OMB)

16.

ORDINANCE NO. 218-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 545-12(OMB)

17.

ORDINANCE NO. 219-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 546-12(OMB)

18.

ORDINANCE NO. 220-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 547-12(OMB)

19.

ORDINANCE NO. 221-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 548-12(OMB)

20.

ORDINANCE NO. 222-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 549-12(OMB)

21.

ORDINANCE NO. 223-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 550-12(OMB)

22.

ORDINANCE NO. 224-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 551-12(OMB)

23.

ORDINANCE NO. 225-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 552-12(OMB)

24.

ORDINANCE NO. 226-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING & COMMUNITY DEVELOPMENT. 562-12(OMB)

25. **ORDINANCE NO. 227-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING & COMMUNITY DEVELOPMENT. 563-12(OMB)

26. **ORDINANCE NO. 228-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 564-12(OMB)

27. **ORDINANCE NO. 229-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 565-12(OMB)

28. **ORDINANCE NO. 230-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 573-12(OMB)

29. **ORDINANCE NO. 231-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE HEALTH DEPARTMENT. 574-12(OMB)

30. **ORDINANCE NO. 232-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 575-12(OMB)

31. **ORDINANCE NO. 233-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE MEDICAL EXAMINER. 576-12(OMB)

32.

ORDINANCE NO. 234-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE MEDICAL EXAMINER. 591-12(OMB)

33.

ORDINANCE NO. 235-2012

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE MEDICAL EXAMINER. 592-12(OMB)

34.

RESOLUTION NO. 146-2012

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 GREAT NECK ARTS CENTER. 505-12(PK)

35.

RESOLUTION NO. 147-2012

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRANCIS X. PENDL NASSAU COUNTY FIREFIGHTERS MUSEUM AND EDUCATION CENTER. 555-12(PK)

36.

RESOLUTION NO. 148-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DR. KRISHAN KUMAR TO THE MINORITY AFFAIRS COUNCIL. 35-12(CE)

37.

RESOLUTION NO. 149-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF FRANK E. INTAGLIATA AS COMMISSIONER OF SHARED SERVICES. 162-12(CE)

38.

RESOLUTION NO. 150-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF JEFFREY GREENFIELD AS A MEMBER OF THE COUNTY PLANNING COMMISSION PURSUANT TO SECTION 1601(B) OF THE NASSAU COUNTY CHARTER. 366-12(CE)

39.

RESOLUTION NO. 151-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MIN SUN KIM TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 515-12(CE)

40.

RESOLUTION NO. 152-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ZAHID SYED TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 516-12(CE)

41.

RESOLUTION NO. 153-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SHARANJIT SINGH THIND TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 517-12(CE)

42.

RESOLUTION NO. 154-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BARBARA C. DONNO, MAYOR OF THE INCORPORATED VILLAGE OF PLANDOME MANOR, TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 539-12(CE)

43.

RESOLUTION NO. 155-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN VENDITTO, SUPERVISOR OF THE TOWN OF OYSTER BAY, TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 540-12(CE)

44.

RESOLUTION NO. 156-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANTHONY MICHAEL SABINO TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 541-12(CE)

45.

RESOLUTION NO. 157-2012

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JAMES BIANCO AS A MEMBER OF THE COUNTY PLANNING COMMISSION PURSUANT TO SECTION 1601(B) OF THE NASSAU COUNTY CHARTER. 364-12(CE)

46.

RESOLUTION NO. 158-2012

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 FILLED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING APRIL 1, 2012 THROUGH JUNE 30, 2012; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 538-12(LE)

47.

RESOLUTION NO. 159-2012

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO ACCEPT A CONTRIBUTION FROM THE ROSLYN LANDMARK SOCIETY, INC. FOR THE RENOVATION OF A RESIDENTIAL UNIT AT CEDARMERE, VILLAGE OF ROSLYN HARBOR, STATE OF NEW YORK, TO EXECUTE AN AGREEMENT WITH THE ROSLYN LANDMARK SOCIETY, INC. IN RELATION TO SUCH AGREEMENT, AND TO EXECUTE ANY AND ALL ANCILLARY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF SUCH AGREEMENT. 556-12(PK)

48.

RESOLUTION NO. 160-2012

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. 567-12(AS)

49.

RESOLUTION NO. 161-2012

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. 568-12(AS)

50.

RESOLUTION NO. 162-2012

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, AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 569-12(AS)

51.

RESOLUTION NO. 163-2012

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. 570-12(AS)

52.

RESOLUTION NO. 164-2012

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. 571-12(AS)

53.

RESOLUTION NO. 165-2012

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. 572-12(AS)

54.

RESOLUTION NO. 166-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 579-12(OMB)

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 Probation and Nassau Health Care Corporation.
RE: Medical for Juveniles Housed at the NC Juvenile Detention Center. \$104,000.00
E-143-12 R-163-12

County of Nassau acting on behalf of Police and AON HEWITT.
RE: Entrance/Promotional Exams. \$200,000.00. E-113-12 R-115-12.

County of Nassau acting on behalf of Social Services and American Quality Review Inc.
RE: Medicaid Fraud Services. \$.01. ID# CLSS12000096.

County of Nassau acting on behalf of Human Services and Tempo Group, Inc.
RE: Substance Abuse Treatment/Prevention. \$25,000.00. ID# CLHS12000007.

County of Nassau acting on behalf of District Attorney and P.E.A.C.E. Afterschool Program.
RE: Summer Program. \$75,260.00. E-144-12 R-164-12.

County of Nassau acting on behalf of Police and Parents for Megan's Law, Inc.
RE: Support Services. \$180,000.00. E-155-12 R-174-12.

County of Nassau acting on behalf of Office of Community Development and Village of Williston Park.
RE: CDBG. \$.01. ID# CLHI12000016.

County of Nassau acting on behalf of Information Technology and Bowne Management Systems, Inc.
RE: GIS Maintenance & Support. \$.06. ID# CLIT120000112.

County of Nassau acting on behalf of County Attorney and Bee Reporting Agency, Inc.
RE: Stenographic Reporter. \$.01. E-158-12 R-182-12.

County of Nassau acting on behalf of County Attorney and AAA Write It Right Transcription.
RE: Stenographic Reporter. \$01. E-163-12 R-186-12.

County of Nassau acting on behalf of Public Works and Envisurage, LLC.
RE: Transportation Consulting. \$175,000.00. E-139-12 R-159-12.

County of Nassau acting on behalf of County Attorney and North Shore Court Reporters,
RE: Stenographic Reporter. \$.01. E-157-12 R-181-12.

County of Nassau acting on behalf of Human Services and Westbury UFSD.
RE: Youthful Drug Abuse Program. \$67,494.00. ID# CQHS12000098.

County of Nassau acting on behalf of Department of Parks, Rec. & Museums and Sea Cliff Chamber Players, Inc. d/b/a/ Chamber Players Intl.

RE: Chelsea Mansion Music Concert. \$24,900.00. ID# CQPK12000049-01.

County of Nassau acting on behalf of Public Works and Camp Dresser & McKee.

RE: Rate Study. \$0. E-165-12 R-188-12.

County of Nassau acting on behalf of Public Works and the RBA Group.

RE: "On Call" Parks Design Services. \$.01. ID# CLPW12000020.

County of Nassau acting on behalf of the Comptroller and RR Health Strategies, LLC. as successor-in-interest to Complete Management Solutions, LLC. RE: Claims Review.

\$2,000.00. ID# CLCO1200016-01.

County of Nassau acting on behalf of EM and Swiftreach Networks, Inc.

RE: Provide Communications. \$94,300.00. E-142-12 R-162-12.

County of Nassau acting on behalf of Human Services and Selfhelp Community Services, Inc. RE: Housekeeper/Homemaker. \$.01. ID# CQHS12000082.

County of Nassau acting on behalf of Human Services and RegionCare, Inc. d/b/a/

RegionCare Nursing. RE: Housekeep/Homemaker. \$.01. ID# CQHS12000081.

County of Nassau acting on behalf of Human Services and Allen Health Care Services.

RE: Housekeep/Homemaker. \$.01. ID# CQHS12000077.

County of Nassau acting on behalf of Human Services and Garden City Hotel.

RE: Conference/Luncheon. \$19,000.00. ID# CQHS12000101.

County of Nassau acting on behalf of Social Services and Foundation Behavioral Health.

RE: Foster Care Services. \$.02. ID# CLSS12000095.

County of Nassau acting on behalf of Social Services and Covenant Community Partners

LLC. RE: Foster Care Services. \$.02. ID# CQSS12000129.

County of Nassau acting on behalf of Social Services and Marie LaBranche.

RE: Adult Foster Home. \$.03. ID# CQSS12000126,

County of Nassau acting on behalf of Social Services and St. Anne's Institute.

RE: Foster Care Services. \$.02. ID# CLSS12000097.

County of Nassau acting on behalf of County Attorney and Veritext Corp.

RE: Stenographic Reporter. \$.01. ID# CLAT12000016.

County of Nassau acting on behalf of AT and Craig L. Eisenberg Ultimate Process Services, Inc. RE: Process Servers. \$.01. E-151-12 R-169-12.

County of Nassau acting on behalf of Department of Parks, Rec. & Museums and JCC of the Greater Five Towns. RE: Summer Camp-N. Woodmere Park. \$.01. E-146-12 R-166-12.

County of Nassau acting on behalf of Public Works and Gibbons, Esposito & Boyce Engineers, P.C. RE: Construction Management. \$175,000.00. E-149-12 R-168-12.

County of Nassau acting on behalf of OMB and Nassau County Bar Association Assigned Counsel Defender Plan. RE: Indigent Legal Services. \$3,398,315.00. E-153-12 R-171-12.

County of Nassau acting on behalf of District Attorney and Stages for Life, Inc. RE: School Based Violence Reduction Program. \$5,000.00. ID# CQDA12000008.

County of Nassau acting on behalf of District Attorney and Family and Children's Association. RE: Re-Entry Coordinator/Internships. \$106,273.00. E-126-12 R-147-12.

County of Nassau acting on behalf of CO and Maximus Consulting Services, Inc. RE: Indirect Cost Allocation. \$33,400.00. ID# CLCO12000014.

County of Nassau acting on behalf of Human Services and Elmont UFSD. RE: Youth Drug Abuse Education. \$83,700.00. ID# CQHS12000099.

County of Nassau acting on behalf of Department of Parks, Rec. & Museums and Phil Citron, Inc. RE: Lakeside Theatre Entertainment. \$16,200.00. ID# CQPK12000040-01.

County of Nassau acting on behalf of Department of Parks, Rec. & Museums and U Marketing. RE: Professional Services. \$24,500.00. ID# CQPK12000051.

County of Nassau acting on behalf of Public Works and DeBruin Engineering, P.C. RE: "On Call Construction". \$630,157.00. E-134-12 R-153-12.

County of Nassau acting on behalf of Public Works and Municipal Testing Laboratory, Inc. RE: "On-Call" Staffing. \$.01. E-148-12 R-167-12.

County of Nassau acting on behalf of Public Works and Hazen Sawyer, P.C. RE: Emergency Design Service Agreement. \$2,000,000.00. E-152-12 R-170-12.

County of Nassau acting on behalf of Traffic Safety Board and Village of Lake Success. RE: STOP DWI Enforcement. \$3,000.00. ID# CQTS12000040.

County of Nassau acting on behalf of Traffic Safety Board and Port Washington Police District. RE: STOP DWI Enforcement. \$2,000.00. ID# CQTS12000046.

County of Nassau acting on behalf of Traffic Safety Board and Village of Old Westbury. RE: STOP DWI Enforcement. \$10,000.00. ID# CQTS12000045.

County of Nassau acting on behalf of Traffic Safety Board and Village of Garden City. RE: STOP DWI Enforcement. \$12,000.00. ID# CQTS1200037.

County of Nassau acting on behalf of Traffic Safety Board and Village of Lynbrook. RE: STOP DWI Enforcement. \$6,000.00. ID# CQTS1200037.

County of Nassau acting on behalf of Traffic Safety Board and Village of Floral Park. RE: STOP DWI Enforcement. \$4,000.00. ID# CQTS1200035.

County of Nassau acting on behalf of Parks, Rec. & Museums and The Drink Agency. RE: Professional Services. \$24,900.00. ID# CQPK12000057-01.

County of Nassau acting on behalf of Human Services and Seaford Union Free School District. RE: Youth Drug Abuse – Education. \$20,614.00. ID# CQHS12000100.

County of Nassau acting on behalf of OHHS and Cathryn Harris-Marchesi, Esq. RE: Hearing Officer. \$5,400.00. ID# CQHI12000027.

County of Nassau acting on behalf of Social Services and Family & Children's Association. RE: Summer Lunch Program. \$15,973.00. ID# CQSS12000128.

County of Nassau acting on behalf of County Executive and Seaford Fire District. RE: IMA-Portable Radios. \$30,000.00. CI# 368-12 R-96-12.

County of Nassau acting on behalf of County Executive and Lido & Point Lookout Fire District. RE: Funding Provision. \$.01. CI# 458-12 R-108-12.

County of Nassau acting on behalf of Information Technology and CedarCrestone, Inc. RE: HRMS & Finan. Syst., Hosting. \$1,000,000.00. ID# CFIT11000005.

**THE NASSAU COUNTY LEGISLATURE WILL
CONVENE NEXT**

COMMITTEE MEETINGS

MONDAY OCTOBER 15, 2012 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY OCTOBER 22, 2012 at 1:00PM