# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY EIGHTH MEETING OF THE SIXTH TERM

MARCH 19 2007 10:00 A.M.

THE NASSAU COUNTY **LEGISLATURE** COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED ACCOMMODATION **ASSISTANCE** OR 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. <u>HEARING ON PROPOSED LOCAL LAW</u>

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE ADMINISTRATIVE CODE IN RELATION TO ETHICS AND FINANCIAL DISCLOSURE REQUIREMENTS. PURSUANT TO THE RESOLUTION NO. 4-2007 AS TO PROCEDURE ADOPTED MARCH 19, 2007. 37-07 (PD)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

# 2. <u>HEARING ON PROPOSED LOCAL LAW</u>

A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF CERTAIN FACILITIES IN CARLE PLACE, NEW YORK, AND IN GARDEN CITY, NEW YORK, AS REGIONALLY SIGNIFICANT PROJECTS UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. PURSUANT TO THE RESOLUTION NO. 5-2007 AS TO PROCEDURE ADOPTED MARCH 19, 2007.123-07 (LE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 3. **ORDINANCE NO. 21-2007**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AND AUTHORIZING \$1,040,000 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. 100-07 (PW)

# **ORDINANCE NO. 22-2007**

4.

AN ORDINANCE TO AMEND ORDINANCE NO. 187-B-2001, AS AMENDED, IN RELATION TO THE PROVISION OF CERTAIN BENEFITS TO COUNTY EMPLOYEES WHO ARE MEMBERS OF MILITARY RESERVE OR NATIONAL GUARD UNITS CALLED TO ACTIVE DUTY DURING OPERATION ENDURING FREEDOM AND RELATED OPERATIONS. 139-07 (LE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 5. **ORDINANCE NO. 23-2007**

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 RIZIERO DEL MONACO OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS HICKSVILLE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK Q, LOT 209 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. 79-07 (RE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 6. **ORDINANCE NO. 24-2007**

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 ANTHONY DEMARTINO AND ROSE DEMARTINO 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 48, BLOCK 583, LOT 16 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. 80-07 (RE)

# **ORDINANCE NO. 25-2007**

7.

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 ADALGIZA ROSALES OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 34, BLOCK 222, LOT 921 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. 81-07 (RE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 8. **ORDINANCE NO. 26-2007**

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 PETER RIZZO AND KAREN L. RIZZO OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS MASSAPEQUA, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 57, BLOCK 168, LOT 29 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. 82-07 (RE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 9. **ORDINANCE NO. 27-2007**

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 RICHARD S. MASCOLO AND JACQUELINE A. MASCOLO OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS LOCUST VALLEY, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK M, LOT 1368 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. 83-07 (RE)

# **ORDINANCE NO. 28-2007**

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 FRANK N. MANCUSO AND CHRISTINA MANCUSO OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS PLAINEDGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 27, LOT 321 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. 84-07 (RE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 11. **ORDINANCE NO. 29-2007**

10.

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 JOSEPH SEEGER AND YVETTE SEEGER OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA OF OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 43, BLOCK 124, LOT 243 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. 85-07 (RE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 12. **ORDINANCE NO. 30-2007**

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 MICHAEL RAITZIN AND JANICE RAITZIN OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA OF GREAT NECK, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 2, BLOCK 104, LOT 914 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. 86-07 (RE)

# **ORDINANCE NO. 31-2007**

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 RONALD SHANNON OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 34, BLOCK J, LOTS 375 & 376 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. 87-07 (RE) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

# 14. **ORDINANCE NO. 32-2007**

13.

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 ISAAC MANN AND VIOLA MANN OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS ROOSEVELT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 55, BLOCK 281, LOT 187 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. 88-07 (RE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 15. **ORDINANCE NO. 33-2007**

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 ESTATE OF LEWIS ACKLEY OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA OF BALDWIN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 54, BLOCK 405, LOT 3074 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. 89-07 (RE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 16. **ORDINANCE NO. 34-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 78-07 (OMB)

# 17. **ORDINANCE NO. 35-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 106-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 18. **ORDINANCE NO. 36-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 109-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 19. **ORDINANCE NO. 37-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 112-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 20. **ORDINANCE NO. 38-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH SHERRIFF'S DEPARTMENT (CORRECTIONAL CENTER). 113-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 21. **ORDINANCE NO. 39-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 118-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 22. **ORDINANCE NO. 40-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 119-07 (OMB)

# 23. **ORDINANCE NO. 41-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 120-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 24. **ORDINANCE NO. 42-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MISCELLANEOUS BUDGET. 125-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 25. **ORDINANCE NO. 43-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 126-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 26. **ORDINANCE NO. 44-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SHERIFF'S DEPARTMENT (CORRECTIONAL CENTER) 127-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 27. **ORDINANCE NO. 45-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 128-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 28. **ORDINANCE NO. 46-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT AND THE DEPARTMENT OF SENIOR CITIZENS AFFAIRS. 129-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# **ORDINANCE NO. 47-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT AND NASSAU COMMUNITY COLLEGE. 130-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 30. **ORDINANCE NO. 48-2007**

29.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 132-07 (OMB)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 31. **RESOLUTION NO. 70-2007**

A RESOLUTION AMENDING RESOLUTION NO. 554-1980, AS LAST AMENDED BY RESOLUTION 153-2003 "AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF HEALTH AND VARIOUS AGENCIES IN RELATION TO THE HEALTH PROGRAMS: PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE." .77-07 (HE)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 32. **RESOLUTION NO. 71-2007**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE VILLAGE OF VALLEY STREAM PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 115- 07 (CE) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

#### 33. **RESOLUTION NO. 72-2007**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 114-07 (PK)

VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

# 34. **RESOLUTION NO. 73-2007**

A RESOLUTION TO RELEASE THE SURETY BOND AND ESCROW MONIES FOR THE MAP OF HIGHPOINT AT NORTH HILLS SUBDIVISION. 76-07 (PL)

# **RESOLUTION NO. 74-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, PORT WASHINGTON UFSD #04 SCHOOL

PETITIONER - TX#4739	<b>SECTION</b>	<b>BLOCK</b>	LOT(S)
PETER DEJANA	4	H 89, 97, 98, 12	41-42, 54, 77, 70 29, 130

FOR THE 1998/99 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1999 THROUGH 2005 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$195,685 + INTEREST) 98-07 (AT)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 36. **RESOLUTION NO. 75-2007**

35.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE CITY OF LONG BEACH LONG BEACH CITY UFSD #28 SCHOOL. DISTRICT.

<u>PETITIONER</u> - <u>TX#11869</u>	<b>SECTION</b>	<b>BLOCK</b>	LOT(S)
THE OCEAN CLUB AT LONG BEACH, INC.	59	76	38

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$183,434 + INTEREST) 99-07 (AT)

# <u>RESOLUTION NO. 76-2007</u>

37.

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

PETITIONER - TX#1603	<b>SECTION</b>	<b>BLOCK</b>	LOT(S)
KOHL'S DEPARTMENT STORES, INC.	53	D	34

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$991,797 + INTEREST) 105-07 (AT)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

#### 38. **RESOLUTION NO. 77-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 91-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 39. **RESOLUTION NO. 78-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 93-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 40. **RESOLUTION NO. 79-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 94-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 41. **RESOLUTION NO. 80-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 95-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 42. **RESOLUTION NO. 81-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 96-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 43. **RESOLUTION NO. 82-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 107-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 44. **RESOLUTION NO. 83-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 108-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 45. **RESOLUTION NO. 84-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 110-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 46. **RESOLUTION NO. 85-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 111-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 47. **RESOLUTION NO. 86-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 117-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

#### 48. **RESOLUTION NO. 87-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 121-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# **RESOLUTION NO. 88-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 124-07 (OMB) VOTE from 3-5-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 50. **RESOLUTION NO. 89-2007**

49.

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. 101-07 (AS)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

# 51. **RESOLUTION NO. 90-2007**

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. 102-07 (AS)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 nay 0 abstained 0 recused 0

#### 52. **RESOLUTION NO. 91-2007**

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. 103-07 (AS)

# **RESOLUTION NO. 92-2007**

53.

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF LONG BEACH 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. 104-07 (AS)

VOTE from 3-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 7 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 Assessment Department and STAFFING RESOURCES D/B/A RANDSTAD. RE: Temporary Employment Services for the 2007 calendar year. The contract will provide the department of assessment with administrative, supervisory, clerical and data entry assistance. E-11-07. R-17-07. \$600,000.00

County of Nassau acting on behalf of the County Attorney Department and EXCEL CLAIMS SERVICES, INC. RE: Property Damage Assessment and Evaluation. Performing appraisals and related investigatory services involving claims against the county resulting from property damage, not including automobile damage. E-06-07. R-11-07. \$8,000.00

County of Nassau acting on behalf of the District Attorney's Office and PRECISE COURT REPORTING SERVICES, INC. RE: Professional court reporting services for certain grand jury panels held from January 1, 2007 to December 31,2007. \$160,000.00

County of Nassau acting on behalf of the District Attorney's Office and PRECISE COURT REPORTING. RE: To increase the maximum amount of the contract from \$160,000 to \$174,000. E-07-07. R-16-07. \$14,000.00

County of Nassau acting on behalf of the District Attorney's Office and VERITEXT, L.L.C. COURT REPORTING SERVICES. RE: Providing professional court reporting services for certain grand jury panels held from January 1, 2007 to December 31,2007. \$130,000.00

County of Nassau acting on behalf of the Legislature Department and WORD POWER UNLIMITED. RE: This contract provides for postal/mailing services for postcards and newsletters being sent out by members of the Nassau County Legislature. E-20-07. R-21-07. \$375,000.00

County of Nassau acting on behalf of the Legislature Department and REGAL D/B/A/PRECISE REPORTING SERVICES. RE: Stenographic Services for meetings and hearings of the Nassau County Legislature and its committees as required. E-22-07. R-23-07. \$90,000.00

County of Nassau acting on behalf of the Legislature Department and MID ISLAND MAIL, LLC. RE: This contract provides for postal/mailing services for postcards and

newsletters being sent out by members of the Nassau County Legislature. E-21-07. R-22-07. \$375,000.00

County of Nassau acting on behalf of the Medical Examiner Department and PETER M. FARMER, M.D. RE: To provide forensic neuropathology services to the Medical Examiner's Office, specifically, examines brains and spinal cords following autopsy and to evaluate any disease or injury present as it relates to cause and manner of death. \$49,500.00

County of Nassau acting on behalf of the Public Works Department and LOCKWOOD, KESSLER & BARTLETT, INC. RE: Downtown Improvements. To complete a topographic survey of the project areas and develop a base map. E-10-07. R-14-07. \$254,150.00

County of Nassau acting on behalf of the Public Works Department and RBA GROUP NEW YORK. RE: Downtown Improvements. To complete a topographic survey of the project areas and develop a base map E-09-07. R-13-07. \$156,500.00

County of Nassau acting on behalf of the Real Estate Planning and Development Department and SMITH VALUATION SERVICES. D/B/A STANDARD VALUATION SERVICES. RE: Real Estate Appraisals. Appraise various types of properties as requested by the County. E-18-07. R-19-07. \$20,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and ELITE-STENOTYPE, INC. RE: Courtroom Stenography. Contract provides court stenographers to record and transcribe conferences, trials and meetings held during the court of business at NCPVA. E-15-07. R-26-07. \$90,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and ELITE-STENOTYPE, INC. RE: Courtroom Stenography. Contract provides court stenographers to record and transcribe conferences, trials and meetings held during the court of business at NCPVA. E-14-07. R-25-07. \$9,000.00

County of Nassau acting on behalf of the Traffic & Parking Violations Agency and JOHN R. O'CONNOR. RE: Judicial Hearing Officer. Contractor serves as a Judicial Hearing Officer to the Traffic and Parking Violations Agency, pursuant to section 1690 of the Vehicle and Traffic Law. E-12-07. R-18-07. \$40,000.00

# THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE IS SCHEDULED FOR APRIL 11, 2007 at 6:00PM