

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FORTY FOURTH MEETING OF THE SIXTH TERM

NOVEMBER 19, 2007 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 DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989

1. **HEARING ON PROPOSED LOCAL LAW NO.-2007**

A LOCAL LAW IN RELATION TO PREVENTING THE SPREAD OF INVASIVE SPECIES IN NASSAU COUNTY. PURSUANT TO THE RESOLUTION NO. 26-2007 AS TO PROCEDURE ADOPTED NOVEMBER 19, 2007. 614-07 (LE)

VOTE from 11-7-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

2. **ORDINANCE NO.187-2007**

AN ORDINANCE DESIGNATING AS “PERPETUAL PRESERVATION LAND” CERTAIN PREMISES LOCATED IN MERRICK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 595-07 (AT)

VOTE from 11-7-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

3. **ORDINANCE NO.188-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 568-07 (OMB)

VOTE from 11-7-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

4.

ORDINANCE NO.189-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 569-07
(OMB)

VOTE from 11-7-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

5.

ORDINANCE NO.190-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.
570-07 (OMB)

VOTE from 11-7-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

6.

ORDINANCE NO.191-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 575-07
(OMB)

VOTE from 11-7-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

7.

ORDINANCE NO.192-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 576-07
(OMB)

VOTE from 11-7-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

8.

ORDINANCE NO.193-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT AND
NASSAU COMMUNITY COLLEGE. 577-07 (OMB)

VOTE from 11-7-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

9.

RESOLUTION NO.327-2007

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND
COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT
OF LAURENCE A. KRAUSE TO THE NASSAU COUNTY RENT GUIDELINES
BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF
1974, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
NASSAU COUNTY ADMINISTRATIVE CODE. 612-07 (LE)

VOTE from 11-7-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

10. **RESOLUTION NO.328-2007**

A RESOLUTION CONFIRMING THE APPOINTMENT OF DENA MILLER FRANCO BY THE NASSAU COUNTY LEGISLATURE AS A MEMBER OF THE NASSAU COUNTY EMPLOYEE INDEMNIFICATION BOARD. 613-07 (LE)

VOTE from 11-7-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

11. **RESOLUTION NO.329-2007**

A RESOLUTION CONFIRMING THE APPOINTMENT OF MARGARET MARTINEZ MALITO AS EXECUTIVE DIRECTOR OF THE NASSAU COUNTY YOUTH BOARD. 571-07 (AT)

VOTE from 11-7-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

12. **RESOLUTION NO.330-2007**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF MORGAN B. TAYLOR TO THE NASSAU COUNTY YOUTH BOARD. 572-07 (AT)

VOTE from 11-7-07 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.331-2007**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF ZACHARY WICHTER TO THE NASSAU COUNTY YOUTH BOARD. 594-07 (AT)

VOTE from 11-7-07 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

14. **RESOLUTION NO.332-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 565-07 (OMB)

VOTE from 11-7-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

15. **RESOLUTION NO.333-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 578-07 (OMB)

VOTE from 11-7-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

16. **PROCEDURAL RESOLUTION NO.27-2007**

A PROCEDURAL RESOLUTION TO REAPPOINT THE DIRECTOR OF THE OFFICE OF LEGISLATIVE BUDGET REVIEW PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. PURSUANT TO THE RESOLUTION NO. 27-2007 AS TO PROCEDURE ADOPTED NOVEMBER 19, 2007.

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 BOARD OF ELECTIONS and ALL AMERICAN VAN LINE. RE: Trucking of voting machines for all primary, general and special elections. \$39,029.00

County of Nassau acting on behalf of the District Attorney Department and BASHA SYSTEMS, LLC. RE: Maintenance and Support of Grand Jury Documents. E-157-07. R-217-07. \$18,000.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR DECEMBER 3, 2007 at 10:00AM**