

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

SECOND MEETING OF THE SEVENTH TERM

JANUARY 14, 2008 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. **RESOLUTION NO. 2-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 49-08 (PW)

VOTE from 1-2-08 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 3 abstained 0 recused 0

2. **RESOLUTION NO. 3-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 50-08 (PW)

VOTE from 1-2-08 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 3 abstained 0 recused 0

3. **RESOLUTION NO. 4-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAWRENCE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 51-08 (PW)

VOTE from 1-2-08 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 3 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 Public Works Department and WILEY ENGINEERING, P.C. RE: Design Project to improve traffic signals and communications. E-174-07. R-233-07. \$170,728.00

County of Nassau acting on behalf of the Health Department and CITICARE SOLUTIONS, INC. RE: Early Intervention Provider. E-192-07. R-275-07. \$.01.

County of Nassau acting on behalf of the District Attorney's Office and VERITEXT COURT REPORTING. RE: Court Reporting Services. E-207-07. R-268-07. \$200,000.00.

County of Nassau acting on behalf of the District Attorney's Office and SUZANNE HAND & ASSOCIATES, INC. RE: Court Reporting Services. E-206-07. R-267-07. \$170,000.00.

County of Nassau acting on behalf of the County Attorney Department and ZWERLING, SCHACHTER & ZWERLING, LLP. RE: Legal Representation. E-204-07. R-263-07. \$.01.

County of Nassau acting on behalf of the Office of Labor Relations and HOWARD EDELMAN. RE: DAI Panel. E-196-07. R-255-07. \$35,000.00.

County of Nassau acting on behalf of the Office of Labor Relations and HOWARD EDELMAN. RE: PBA Panel. E-197-07. R-256-07. \$35,000.00.

County of Nassau acting on behalf of the Human Resources Department and TRANSIT CENTER, INC. RE: Transit Savings Program. \$57,652.36

County of Nassau acting on behalf of the Assessment Review Commission and MICHAEL HABERMAN, ASSOCIATES, INC. RE: Real Estate Appraisal. E-178-07. R-237-07. \$150,000.00.

County of Nassau acting on behalf of the Economic Revitalization Department and DVIRKA AND BARTILUCCI. RE: Environmental Site Assessments at Coes Neck. E-53-07. R-67-07. \$10,497.00

County of Nassau acting on behalf of the Public Works Department and ESCHBACHER / VHB. RE: Project to improve traffic signals and communications. E-173-07. R-232-07. \$318,154.00

County of Nassau acting on behalf of the Public Works Department and GREENMAN-PEDERSEN INC. RE: Project to improve traffic signals and communications. E-175-07. R-234-07. \$429,063.00

County of Nassau acting on behalf of the Public Works Department and L.K. MCLEAN ASSOCIATES. RE: Project to improve traffic signals and communications. E-176-07. R-235-07. \$257,752.00.

County of Nassau acting on behalf of the Human Resources Department and HEALTHPLEX, INC. RE: Dental Insurance Coverage. E-165-07. R-225-07. \$.01

County of Nassau acting on behalf of the Legislature and WORD POWER UNLIMITED. RE: Mail Sorting. E-177-07. R-236-07. \$50,000.00.

County of Nassau acting on behalf of the County Attorney Department and GIBBONS, P.C. RE: Special Tax Counsel. \$25,000.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and SACCARDI & SCHIFF, INC. RE: Community Development Block Grant E-158-07. R-218-07.\$200,000.00.

County of Nassau acting on behalf of the Office of Labor Relations and MARTIN SCHEINMAN. RE: DAI Panel. E-202-07. R-261-07. \$60,000.00.

County of Nassau acting on behalf of the Information Technology Department and BOWNE MANAGEMENT SYSTEMS, INC. RE: Support NCGIS. E-147-07. R-197-07. \$39,932.00.

County of Nassau acting on behalf of the Office of Labor Relations and MARTIN SCHEINMAN RE: PBA Panel. E-194-07. R-253-07. \$60,000.00.

County of Nassau acting on behalf of the Social Services Department and MERCYFIRST. RE: Preventive Services. E-151-07. R-208-07. \$55,000.00.

County of Nassau acting on behalf of the Social Services Department and FAMILY & CHILDREN'S ASSOCIATION. RE: Preventive Services. E-169-07. R-231-07. \$130,000.00.

County of Nassau acting on behalf of the Social Services Department and NASSAU SUFFOLK LAW SERVICES COMMITTEE, INC. RE: Legal Services- Evictions. E-179-07. R-238-07. \$300,000.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR JANUARY 28, 2008 at 6:00PM**