

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY FOURTH MEETING OF THE SIXTH TERM

JUNE 18, 2007 10:00A.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 TO PREVENT THE CONSUMPTION OF ALCOHOL BY MINORS AT PARTIES. PURSUANT TO THE RESOLUTION NO. 13-2007 AS TO PROCEDURE ADOPTED JUNE 18, 2007. 289-07 (LE)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

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

A LOCAL LAW TO PROMOTE CHILD SAFETY AND ACCIDENT PREVENTION BY DISSEMINATING VEHICLE BACK-OVER INFORMATION. PURSUANT TO THE RESOLUTION NO. 14-2007 AS TO PROCEDURE ADOPTED JUNE 18, 2007. 302-07 (LE)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO. 73-2007**

AN ORDINANCE AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF NASSAU, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY. 235-07 (OMB)

VOTE from 5-9-07 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

4.

ORDINANCE NO. 95-2007

AN ORDINANCE AMENDING ARTICLES II AND XXII OF ORDINANCE NO. 56-1962, AS AMENDED, CONSTITUTING THE NASSAU COUNTY FIRE PREVENTION ORDINANCE, IN RELATION TO ORDERS ISSUED BY THE OFFICE OF THE FIRE MARSHAL AND FEES FOR CERTAIN REGULATORY SERVICES AND LICENSES, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 309-07 (FC)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 5 nay 3 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

5.

ORDINANCE NO. 96-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 277-07 (OMB)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

6.

ORDINANCE NO. 97-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 278-07 (OMB)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

7.

ORDINANCE NO. 98-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 279-07 (OMB)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

8.

ORDINANCE NO. 99-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZENS AFFAIRS. 285-07 (OMB)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

9.

ORDINANCE NO. 100-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 292-07 (OMB)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

10.

ORDINANCE NO. 101-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF PURCHASING. 294-07 (OMB)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

11.

RESOLUTION NO. 177-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO THE VILLAGE UNDERTAKING CERTAIN STORM WATER QUALITY IMPROVEMENT PROJECTS. 295-07 (CE)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

12.

RESOLUTION NO. 178-2007

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF CHARLES G. RUDY 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. 313-07. (LE)

VOTE from 6-4-07 COMMITTEE MEETING
Rules: aye 9 nay 0 abstained 0 recused 0

13.

RESOLUTION NO. 179-2007

A RESOLUTION ADOPTING A FINDINGS STATEMENT RELATING TO THE MASSAPEQUA CREEK STREAMFLOW AUGMENTATION AND POND RESTORATION PROJECT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND SECTION 1611 OF THE NASSAU COUNTY CHARTER. 291-07 (PL)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14.

RESOLUTION NO. 180-2007

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. 6, SECTION 63, BLOCK 65, LOTS 30-33. CLERK # 280-07 (TR)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

15.

RESOLUTION NO. 181-2007

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 62, BLOCK 50, LOT 113. CLERK # 281-07 (TR)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

16.

RESOLUTION NO. 182-2007

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. 2, SECTION 34, BLOCK 501, LOT 421. CLERK # 282-07 (TR)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

17.

RESOLUTION NO. 183-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 276-07 (OMB)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

18.

RESOLUTION NO. 184-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 283-07 (OMB)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

19.

RESOLUTION NO. 185-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 293-07 (OMB)

VOTE from 6-4-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 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 District Attorney and ENFORSSYS, INC. RE: Vendor will provide consulting services for a Technology Audit to support central information sharing among Operation Impact Phase III partners. E-76-2007.R-99-2007. \$163,040.00.

County of Nassau acting on behalf of the Health Department and CORNELL COOPERATIVE EXTENSION ASSOCIATION OF NASSAU COUNTY. RE: To

provide programs on family and consumer education, nutrition/wellness, parent education and environmental horticulture. E-70-2007. R-87-2007. \$530,000.00.

County of Nassau acting on behalf of the Information Technology Department and SVAM INTERNATIONAL, INC. RE: The contractor will provide supplemental staffing services to the County's information technology projects that require additional staffing. E-58-2007. R-81-2007. \$200,000.00.

County of Nassau acting on behalf of the Information Technology Department and RCG INFORMATION TECHNOLOGY RE: The contractor will provide supplemental staffing services to the County's information technology projects that require additional staffing. E-56-2007. R-79-2007. \$200,000.00.

County of Nassau acting on behalf of the Information Technology Department and BOWNE MANAGEMENT SYSTEMS, INC. RE: The contractor will provide supplemental staffing services to the County's information technology projects that require additional staffing. E-54-2007. R-77-2007. \$200,000.00.

County of Nassau acting on behalf of the Information Technology Department and INFOSYS INTERNATIONAL, INC. RE: The contractor will provide supplemental staffing services to the County's information technology projects that require additional staffing. E-57-2007. R-80-2007. \$200,000.00.

County of Nassau acting on behalf of the Information Technology Department and BICITIS GROUP, INC. RE: The contractor will provide supplemental staffing services to the County's information technology projects that require additional staffing. E-55-2007. R-78-2007. \$200,000.00.

County of Nassau acting on behalf of the Information Technology Department and CONTEMPORARY COMPUTER SPECIALIST, INC. RE: The contractor will provide supplemental staffing services to the County's information technology projects that require additional staffing. E-52-2007. R-76-2007. \$200,000.00.

County of Nassau acting on behalf of the Police Department and ALL COUNTY HOOK-UP TOWING, INC. RE: To amend an existing personal services contract for impound and towing of vehicles. E-66-2007. R-83-2007. \$10,000.00.

County of Nassau acting on behalf of the Police Department and K & G GARAGE, INC. RE: To extend existing contract for County Impound Garage for zones 19 & 20 as per bid # 9899-05152-031. E-59-2007. R- 68-2007. \$5,000.00.

County of Nassau acting on behalf of the Police Department MOTOROLA, INC. RE: New Contract-E911 Digital Recording System. E-79-2007. R-102-2007. \$1,657,000.00.

County of Nassau acting on behalf of the Public Works Department and KARLSBERGER ARCHITECTURE, P.C. RE: To provide design and Construction Administration Services in connection with the rehabilitation of the Juvenile Detention Center. E-69-2007. R-86-2007. \$329,800.00.

County of Nassau acting on behalf of the Public Works Department and URBITRAN ASSOCIATES, INC. RE: Improvement of Franklin Ave by installation of brick pavers, decorative sidewalks, ornamental street lighting, benches, trash receptacles, and other related work. E-67-2007. R-84-2007. \$215,800.00.

County of Nassau acting on behalf of the Social Services Department and NASSAU SUFFOLK LAW SERVICES COMMITTEE, INC. RE: Contractor will provide mandated legal services to eligible custodial parents who require child support enforcement services. E-65-2007. R- 82-2007. \$277,184.00.

THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED FOR
JULY 9, 2007 at 10:00AM