

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

SEVENTH MEETING

JULY 9, 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. 178-2012**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$597,916.76 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. 464-12(AT)

2. **ORDINANCE NO. 179-2012**

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 WILLIAM STROSS OF CERTAIN PREMISES LOCATED IN PORT WASHINGTON, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 5, BLOCK A, LOT 313 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. 461-12(RE)

3. **ORDINANCE NO. 180-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 468-12(OMB)

4. **ORDINANCE NO. 181-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 469-12(OMB)

5. **ORDINANCE NO. 182-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 470-12(OMB)

6. **ORDINANCE NO. 183-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 471-12(OMB)

7. **ORDINANCE NO. 184-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 472-12(OMB)

8. **ORDINANCE NO. 185-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 473-12(OMB)

9. **ORDINANCE NO. 186-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 474-12(OMB)

10. **ORDINANCE NO. 187-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 475-12(OMB)

11. **ORDINANCE NO. 188-2012**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 476-12(OMB)

12. **RESOLUTION NO. 108-2012**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE LIDO AND POINT LOOKOUT FIRE DISTRICT. 458-12(CE)

13. **RESOLUTION NO. 109-2012**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF HEWLETT NECK IN RELATION TO A PROJECT TO MAINTAIN AND BEAUTIFY A PORTION OF A COUNTY-OWNED RIGHT-OF-WAY. 459-12(RE)

14.

RESOLUTION NO. 110-2012

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 ACQUIRE A CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, ADJACENT TO LOTS 338 AND 391 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM THE LONG ISLAND RAIL ROAD COMPANY, AND TO EXECUTE ALL PERTINENT DOCUMENTS TO CONSUMMATE THE ACQUISITION. 462-12(RE)

15.

RESOLUTION NO. 111-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 466-12(OMB)

16.

RESOLUTION NO. 112-2012

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 467-12(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 Public Works and CH2MHILL New York, Inc...
RE: Professional Service Agreement. \$257,500.00. E-32-12 R-31-12.

County of Nassau acting on behalf of Information Technology and Quest Computer Products. RE: Software Maintenance. \$81,460.83. E-114-12 R-116-12.

County of Nassau acting on behalf of Information Technology and Infosys International, Inc. RE: Supplemental Staffing. \$250,000.04. E-121-12 R-122-12.

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: Case Management, Ancillary Housekeeping/Chore Services & CSE (SAFE) \$848,588.00. ID# CQHS12000085.

County of Nassau acting on behalf of Treasurer and Albrecht, Viggiano, Zureck & Co., P.C. RE: Accounting Services. \$17,500.00. ID# CQTR12000006.

County of Nassau acting on behalf of Human Services and Catholic Charities of the Diocese of Rockville Centre. RE: Case Management, Ancillary. \$892,575.00. ID# CQHS12000084.

County of Nassau acting on behalf of Human Services and Catholic Charities of the Diocese of Rockville Centre. RE: Transportation & Supportive Services. \$525,500.00. ID# CQHS12000068.

County of Nassau acting on behalf of Social Services and Cynthia Gooding. RE: Adult Foster Home. \$.03. ID# CQSS12000106.

County of Nassau acting on behalf of Parks, Rec. & Museums and Susan Maxwell. RE: Phys. Challenged State Games Consult. And Coordinator. \$24,900.00. ID# CQPK12000033-01.

County of Nassau acting on behalf of Human Services and PSCH, Inc. RE: ISE \$933,941.00. ID# CQHS12000094.

County of Nassau acting on behalf of County Attorney and Meara Avella Dickinson. RE: Consultant. \$24,000.00. E-96-12 R-103-12.

County of Nassau acting on behalf of Public Works and the LiRo Group. RE: Personal Service Agreement. \$320,000.00. E-6-12 R-2-12.

County of Nassau acting on behalf of Information Technology and SVAM International, Inc.... RE: Supplemental Staffing. \$50,000.03. E-118-12 120-12.

County of Nassau acting on behalf of Social Services and Elizabeth Fils-Aime. RE: Adult Foster Home. \$.03. ID# CQSS12000107.

County of Nassau acting on behalf of Social Services and Ann Marie Bryant. RE: Adult Foster Home. \$.03. ID# CQSS12000110.

County of Nassau acting on behalf of Social Services and Abbott House. RE: Foster Care Services. \$.02. ID# CQSS12000122.

County of Nassau acting on behalf of Planning and Nassau County Soil and Water Conservation District. RE: 2011 Funding for the Nassau County Soil and Water Conservation District. \$32,925.00. ID# CLPL11000001.

County of Nassau acting on behalf of Office of Community Development and AHRC. RE: HOME. \$.01. ID# CLHI12000013.

County of Nassau acting on behalf of Police Department and Elizabeth Spratt. RE: Technical Review and Training. \$25,000.00. E-110-12 R-114-12.

County of Nassau acting on behalf of Probation and Family and Children's Association, Inc. RE: Personal Service Contract. \$212,881.00. E-80-12 R-72-12.

County of Nassau acting on behalf of Probation and Leadership Training Institute, Inc. RE: JDC Educational Service.. \$250,000.00. E-99-12 R-104-12.

County of Nassau acting on behalf of Traffic Safety Board and Village of Kensington. RE: Occupancy Restraint Enforcement. \$1,980.00. CQTS12000009.

County of Nassau acting on behalf of County Comptroller's and Deloitte and Touche LLP. RE: FY2011. ID# CLCO12000009.

County of Nassau acting on behalf of Human Services and Confide, Inc. RE: Substance Abuse Treatment/Prevention. \$68,000.00. ID# CLHS12000006.

County of Nassau acting on behalf of Social Services and NADAP, Inc. RE: Employment. \$391,531.00. ID# CQSS12000124.

County of Nassau acting on behalf of Office of Community Development and Long Beach Reach, Inc. RE: Non-Profit/CDBG. \$30,000.00. ID# CQHI12000014.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT

COMMITTEE MEETINGS

MONDAY JULY 23, 2012 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY AUGUST 6, 2012 at 1:00PM