

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

EIGHTH MEETING

MAY 3, 2010 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 227-8990 OR TDD TELEPHONE NO.227-8989.

1. **VOTE ON PROPOSED LOCAL LAW NO. -2010**

A LOCAL LAW TO AMEND TITLE I OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE POSTING OF CALORIE INFORMATION BY PERMITTED FOOD SERVICE ESTABLISHMENTS WITHIN THE COUNTY OF NASSAU. 265-10(LE)

2. **RESOLUTION NO. 76 -2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ROBERT CASSIDY V. THE COUNTY OF NASSAU, NC #02NC40406, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 247-10(AT)

3.

RESOLUTION NO. 77-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *KEVIN COTTON V. THE COUNTY OF NASSAU*, NCTA #06322, NCPD #0600359, AND NCTA #05979 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 248-10(AT)

4.

RESOLUTION NO. 78-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *COMMERTON V. THE COUNTY OF NASSAU*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 249-10(AT)

5.

RESOLUTION NO. 79-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *KEVIN BURKE V. COUNTY OF NASSAU*, NCTA #04977, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 250-10(AT)

6.

RESOLUTION NO. 80-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *ELAINE KARPINSKI V. COUNTY OF NASSAU*, NCTA #05830, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 251-10(AT)

7.

RESOLUTION NO. 81-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *LOPEZ V. COUNTY OF NASSAU*, NCPD #0600527, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 252-10(AT)

8. **RESOLUTION NO. 82-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *DOREEN MCKENNA V. COUNTY OF NASSAU*, NC #04031, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 253-10(AT)

9. **RESOLUTION NO. 83-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *ELIJAH MCNEIL V. THE COUNTY OF NASSAU*, NC #91NC12878, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 254-10(AT)

10. **RESOLUTION NO. 84-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *KENNETH J. ROBBIE, JR. V. THE COUNTY OF NASSAU*, NC #04NC42835, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 255-10(AT)

11. **RESOLUTION NO. 85-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *TERRONE STERLING V. THE COUNTY OF NASSAU*, NCTA #06128, AND NCTA #06176, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 256-10(AT)

12. **RESOLUTION NO. 86-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF *MARTHA WASHINGTON V. THE COUNTY OF NASSAU*, NCTA #05014, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 258-10(AT)

13.

ORDINANCE NO. 41-2010

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,127,426.00 OF 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. 257-10(AT)

14.

RESOLUTION NO. 87-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF LISA ANN MABANTA AS THE GUARDIAN OF TIA MARIA MABANTA, AND LISA ANNE MABANTA, INDIVIDUALLY, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 262-10(AT)

15.

ORDINANCE NO. 42-2010

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,785,000 OF 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. 263-10(AT)

16.

ORDINANCE NO. 40-2010

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 239-10(OMB)

17.

RESOLUTION NO. 88-2010

A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, NO. H6245402, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0759.35, TRAFFIC SIGNAL EXPANSION PHASE II, IN NASSAU COUNTY NEW YORK. 242-10(PW)

18.

RESOLUTION NO. 89-2010

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 EXECUTE A LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT AND APPLIED SCIENCE CENTER FOR INNOVATION AND EXCELLENCE IN HOMELAND SECURITY RESEARCH FOUNDATION CORPORATION, AS LANDLORD IN CONNECTION WITH THE LEASING OF CERTAIN SPACE LOCATED IN THE BUILDING KNOWN AS AND BY STREET ADDRESS 510 GRUMMAN ROAD WEST, BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK 323, LOT 291 U CA0239 PART OF UNIT 2 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 267-10(RE)

19.

RESOLUTION NO. 90-2010

A RESOLUTION AUTHORIZING THE COUNTY TO SUBMIT A JOINT APPLICATION AS LEAD APPLICANT WITH SUSTAINABLE LONG ISLAND FOR A BROWNFIELDS OPPORTUNITY AREAS PROGRAM GRANT FOR THE AREA KNOWN AS THE NASSAU COUNTY CORRIDOR. 261-10(HI)

20.

RESOLUTION NO. 91-2010

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF ROBERT RYCHLOWSKI TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 264-10(LE)

21.

RESOLUTION NO. 92-2010

A RESOLUTION RATIFYING THE ACTION OF THE COMMISSIONER OF PUBLIC WORKS OF THE COUNTY OF NASSAU IN PREPARING A MAP SHOWING REAL PROPERTY AND EASEMENTS TO BE ACQUIRED AND REAL PROPERTY TO BE RELEASED FOR THE IMPROVEMENT OF BROOKSIDE AVENUE FROM FOREST AVENUE TO GREENWICH AVENUE, SITUATED AT ROOSEVELT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1236, AND AUTHORIZING THE CLERK OF NASSAU COUNTY LEGISLATURE TO PUBLISH A NOTICE OF FILING OF SUCH MAP IN THE OFFICE OF THE DEPARTMENT OF PUBLIC WORKS OF NASSAU COUNTY AND OF A PUBLIC HEARING TO BE HELD CONCERNING THE ADOPTION THEREOF AND TO SEND A COPY OF SAID NOTICE BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED TO EACH OWNER AFFECTED. 241-10(PW)

22.

RESOLUTION NO. 93-2010

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 266-10(OMB)

23.

RESOLUTION NO. 66-2010

A RESOLUTION CONFIRMING THE APPOINTMENT OF SHILA SHAH-GAVNOUDIAS TO SERVE AS A MEMBER OF THE NASSAU COUNTY BRIDGE AUTHORITY. 104-10(CE)

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 Social Services and Berkshire Farm Center & Services for Youth. RE: Preventive Services. \$585,558.00.

County of Nassau acting on behalf of the Youth Board and Nassau County Coalition against Domestic Violence. RE: Youth Development/Delinquency Prevention. \$59,314.00.

County of Nassau acting on behalf of the Youth Board and Long Beach Martin Luther King Center, Inc.. RE: Youth Development/Delinquency Prevention. \$209,630.00.

County of Nassau acting on behalf of the Youth Board and COPAY, Inc... RE: Youth Development/Delinquency Prevention. \$27,500.00.

County of Nassau acting on behalf of the Youth Board and Freeport Pride, Inc... RE: Youth at Risk Program. \$253,905.00.

County of Nassau acting on behalf of the Youth Board and Economic Opportunity Commission of Nassau County, Inc. RE: Youth Development/Delinquency Prevention. \$160,000.00.

County of Nassau acting on behalf of the Senior Citizen Affairs and EAC, Inc... RE Home Delivered Meals. \$119,343.00

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and For Our Children & Us (FOCUS). Re: CDBG Activities. \$28,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and La Fuerza Unida, CDC. RE: CDBG Activities. \$45,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Momma's House, Inc... RE: Emergency Shelter Grant. \$50,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Village of Cedarhurst. RE: CDBG Activities. \$30,000.00.

County of Nassau acting on behalf of the Office of Housing & Intergovernmental Affairs and Village of South Floral Park. RE: CDBG Activities. \$36,000.00.

County of Nassau acting on behalf of the Information Technology/GIS and Bowne Management Systems, Inc. RE: Support NCGIS. \$267,000.00.

County of Nassau acting on behalf of the Real Estate Planning & Development and Sidney Bowne & Son. RE: Surveying (On-Call). \$25,000.00. E-11-10 R-14-10.

County of Nassau acting on behalf of the Health Department and Cost Management Services, Inc... RE: Medicaid Claiming Services. \$88,594.00.

County of Nassau acting on behalf of the Police Department and Nassau County Coalition against Domestic Violence. RE: Domestic Violence. \$50,000.00 E-14-10 R-17-10.

County of Nassau acting on behalf of the Police Department and Nassau Coalition against Domestic Violence. RE: Grant to reduce Violence against Women. \$61,387.00 E-15-10 R-18-10.

County of Nassau acting on behalf of the Health Department and Albert Cella. RE: Preschool Municipal Reps. \$39,975.00 E-17-10 R-20-10.

County of Nassau acting on behalf of the Social Services and Family & Children's Association. RE: Preventive Services. \$1,156,317.00.

County of Nassau acting on behalf of the Social Services and Family & Children's Association. RE: Homemakers Services. \$269,930.00.

County of Nassau acting on behalf of the Police Department and Intergraph Corporation, Inc... RE: Computer Aided System. \$442,699.56.

County of Nassau acting on behalf of the Assessment Review Comm. and John S. Gross Realty Appraisal. RE: Real Estate Appraisal. \$125,000.00 E-25-10 R-28-10.

County of Nassau acting on behalf of the Planning Department and Trip Consultants USA, Inc... RE: 2010-2011 Traffic Count Program. \$45,100.00 E-19-10 R-24-10.

County of Nassau acting on behalf of the Social Services and Leadership Training Institute. RE: Educational Services. \$490,000.00 E-20-10 R-25-10.

County of Nassau acting on behalf of the Information Technology and Quest Computer Products. RE: Software Maintenance (One Year Renewal). \$73,887.38 E-16-10 R-19-10.

**THE NASSAU COUNTY LEGISLATURE WILL
CONVENE NEXT**

COMMITTEE MEETINGS

MONDAY MAY 10, 2010 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY MAY 17, 2010 at 10:00AM