

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY – SECOND MEETING

DECEMBER 6, 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 THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8900 OR TDD TELEPHONE NO.227-8989.

1. **HEARING ON CAPITAL BUDGET**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2011, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 657-10(PW)

2. **ORDINANCE NO. 199-2010**

AN ORDINANCE TO AMEND ORDINANCE NO. 184-2010 ENTITLED “AN ORDINANCE ESTABLISHING A SCHEDULE OF SERVICE CHARGES TO BE IMPOSED UPON CERTAIN USERS PURSUANT TO SECTION 1231 OF THE NASSAU COUNTY CHARTER FOR THE USE OF SERVICES OF FACILITIES MAINTAINED BY THE NASSAU COUNTY SEWER AND STORM WATER RESOURCE DISTRICT AND DESIGNATING THE COUNTY TREASURER TO COLLECT SUCH SERVICE CHARGES ALONG WITH ANY SERVICE ACCRUED THEREUPON.”. 684-10(LE)

3. **ORDINANCE NO. 200-2010**

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 RELEASE OF AN EASEMENT BETWEEN THE COUNTY OF NASSAU AND EILEEN GRIPPO CONCERNING A COUNTY-HELD APPROXIMATELY FORTY (40) FOOT SANITARY SEWER EASEMENT SITUATED IN BELLMORE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 713-10(RE)

4. **ORDINANCE NO. 201-2010**

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 MAUREEN MCCONNELL AND WALTER J. GROSS OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 34, BLOCK 123, LOTS 44, 143 AND 145 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. 724-10(RE)

5. **ORDINANCE NO. 202-2010**

AN ORDINANCE TO AMEND ORDINANCE NO. 223-2009, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND TEN FOR THE COUNTY OF NASSAU CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 722-10(PW)

6. **ORDINANCE NO. 203-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 685-10(OMB)

7. **ORDINANCE NO. 204-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 686-10(OMB)

8. **ORDINANCE NO. 205-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 687-10(OMB)

9. **ORDINANCE NO. 206-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 688-10(OMB)

10. **ORDINANCE NO. 207-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 689-10(OMB)

11. **ORDINANCE NO. 208-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 690-10(OMB)

12. **ORDINANCE NO. 209-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 691-10(OMB)

13. **ORDINANCE NO. 210-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 692-10(OMB)

14. **ORDINANCE NO. 211-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 693-10(OMB)

15. **ORDINANCE NO. 212-2010**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 694-10(OMB)
16. **ORDINANCE NO. 213-2010**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 695-10(OMB)
17. **ORDINANCE NO. 214-2010**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 696-10(OMB)
18. **ORDINANCE NO. 215-2010**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 697-10(OMB)
19. **ORDINANCE NO. 216-2010**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT.
698-10(OMB)
20. **ORDINANCE NO. 217-2010**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY FIRE
COMMISSION. 699-10(OMB)
21. **ORDINANCE NO. 218-2010**
AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY FIRE
COMMISSION. 700-10(OMB)

22. **ORDINANCE NO. 219-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SHERIFF'S DEPARTMENT – CORRECTIONAL CENTER. 701-10(OMB)

23. **ORDINANCE NO. 220-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY TRAFFIC SAFETY BOARD. 702-10(OMB)

24. **ORDINANCE NO. 221-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 703-10(OMB)

25. **ORDINANCE NO. 222-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY TRAFFIC SAFETY BOARD. 721-10(OMB)

26. **RESOLUTION NO. 316-2010**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WOODMERE FIRE DISTRICT TO PROVIDE FUNDING TO PURCHASE A THERMAL IMAGING CAMERA. 714-10(CE)

27. **RESOLUTION NO. 317-2010**

AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A MUNICIPAL TAX COLLECTION AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION WITH COUNTY-OWNED REAL PROPERTY LOCATED IN THE INCORPORATED VILLAGE OF GARDEN CITY AND DESIGNATED AS SECTION 34, BLOCK 123, LOTS 44, 143 AND 145 ON THE NASSAU COUNTY LAND AND TAX MAP AND VACATING AND CANCELLING ALL COUNTY-HELD TAX LIENS AND ANY AND ALL TAX OBLIGATIONS NOT YET RIPE FOR LIEN STATUS RELATED TO SUCH PROPERTY. 723-10(RE)

28. **RESOLUTION NO. 318-2010**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE OCEANSIDE FIRE DISTRICT IN RELATION TO A PROJECT UNDER THE COMMUNITY REVITALIZATION PROGRAM. 727-10(CE)

29. **RESOLUTION NO. 319-2010**

A RESOLUTION APPOINTING A DEMOCRATIC COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 664-10(LE)

30. **RESOLUTION NO. 320-2010**

A RESOLUTION APPOINTING A REPUBLICAN COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 726-10(LE)

31. **RESOLUTION NO. 321-2010**

A RESOLUTION APPOINTING A REPUBLICAN COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 728-10(LE)

32. **RESOLUTION NO. 322-2010**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR BEGINNING OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 683-10(LE)

33. **RESOLUTION NO. 323-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 704-10(OMB)

34.

RESOLUTION NO. 324-2010

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 705-10(OMB)

35.

RESOLUTION NO. 325-2010

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 706-10(OMB)

36.

RESOLUTION NO. 326-2010

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 708-10(OMB)

37.

RESOLUTION NO. 327-2010

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 709-10(OMB)

38.

RESOLUTION NO. 328-2010

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 710-10(OMB)

39.

RESOLUTION NO. 329-2010

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 711-10(OMB)

40.

RESOLUTION NO. 330-2010

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 712-10(OMB)

41.

RESOLUTION NO. 331-2010

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 725-10(OMB)

THE FOLLOWING ITEM MAY BE UNTABLED

42.

RESOLUTION NO. 271-2010

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF OYSTER BAY, LOCUST GROVE UFSD #14 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BENDELL REALTY, LLC. A/K/A LEGEND NISSAN, LTD A/K/A LEGEND NISSAN	15	H	265

FOR THE **2000/01 THROUGH 2006/07** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2001 THROUGH 2007** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.(REFUND \$135,598 PLUS INTEREST). 490-10(AT)

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 County Attorney and Berkman Henoch Peterson Peddy & Fenchell, PC... RE: Special Counsel. \$250,000.00. E-129-10 R-181-10.

County of Nassau acting on behalf of County Attorney and Garrett Swenson, JR. ESQ... RE: Special Counsel. \$205,000.00. E-129-10 R-181-10.

County of Nassau acting on behalf of Public Works and The RBA Group, New York. RE: Traffic Study. \$163,000.00. E-84-10 R-110-10.

County of Nassau acting on behalf of Public Works and URS Corporation. RE: Design & Construction Administration. \$389,000.00. E-123-10 R-161-10.

County of Nassau acting on behalf of Correctional Center and Long Island Council of Churches. RE: Chaplaincy. \$40,000.00. E-112-10 R-153-10

**THE NASSAU COUNTY LEGISLATURE WILL
CONVENE NEXT**

COMMITTEE MEETINGS

MONDAY DECEMBER 13, 2010 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY DECEMBER 20, 2010 at 10:00AM
