

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY FIRST MEETING OF THE SEVENTH TERM

MAY 4, 2009 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. **HEARING**

PURSUANT TO RESOLUTION NO. 132-09 RATIFYING THE ACTION OF THE COMMISSIONER OF PUBLIC WORKS OF THE COUNTY OF NASSAU IN PREPARING A MAP SHOWING REAL PROPERTY AND WORKING EASEMENTS TO BE ACQUIRED FOR THE IMPROVEMENT OF QUAKER MEETING HOUSE ROAD, SITUATED AT FARMINGDALE, TOWN OF OYSTER BAY, KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1234, AND AUTHORIZING THE CLERK OF THE 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. PURSUANT TO RESOLUTION NO. 10-2009 AS TO PROCEDURE ADOPTED MAY 4, 2009. CLERK ITEM # 160-09 (PW)

VOTE from 3-23-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

2. **HEARING ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO BAN THE APPLICATION OF FERTILIZER IN NASSAU COUNTY BETWEEN NOVEMBER 1ST AND APRIL 1ST. PURSUANT TO RESOLUTION NO. 11-2009 AS TO PROCEDURE ADOPTED MAY 4, 2009. CLERK ITEM # 206-09 (LE)

VOTE from 4-20-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

3. **HEARING ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO ESTABLISH A DEMONSTRATION PROGRAM IMPOSING LIABILITY ON THE OWNER OF A VEHICLE FOR FAILURE OF AN OPERATOR THEREOF TO COMPLY WITH TRAFFIC-CONTROL INDICATIONS AND AMENDING CHAPTER 272 OF THE LAWS OF 1939 CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO SUCH PROGRAM. PURSUANT TO RESOLUTION NO. 12-2009 AS TO PROCEDURE ADOPTED MAY 4, 2009.
CLERK ITEM # 251-09 (CE)

VOTE from 4-20-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

4. **VOTE ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO BUDGET TRANSFERS FROM THE ASSESSOR'S BUDGET. 181-09 (CE)

VOTE from 4-2-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

5. **VOTE ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW AMENDING LOCAL LAW NO. 17-2006, AS INCORPORATED IN TITLE 62 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO THE ULTRA LOW SULFUR DIESEL FUEL LAW, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 193-09 (LE)

VOTE from 4-2-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

6. **VOTE ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO AMEND LOCAL LAW NO. 30-2000, IN RELATION TO ADVANCE NOTIFICATION OF AERIAL AND GROUND SPRAYING OF PESTICIDES FOR ADULT MOSQUITO CONTROL. 205-09 (LE)

VOTE from 4-2-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

7. **RESOLUTION NO. 155-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF FRANKLIN R. GONZALEZ, AN INFANT, BY HIS MOTHER AND NATURAL GUARDIAN ANA MARIA RAMIREZ, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 222-09 (AT)

VOTE from 4-20-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 1
Rules: aye 7 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 62-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$750,000.00 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. 223-09 (AT)

VOTE from 4-20-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 1
Rules: aye 7 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 63-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 199-09 (OMB)

VOTE from 4-20-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 64-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 200-09 (OMB)

VOTE from 4-20-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 65-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 202-09 (OMB)

VOTE from 4-20-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 66-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 215-09 (OMB)

VOTE from 4-20-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 67-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 216-09 (OMB)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 68-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 217-09 (OMB)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 69-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 220-09 (OMB)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

16. **RESOLUTION NO 156-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITOWN FIRE DISTRICT. 212-09 (CE)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

17. **RESOLUTION NO 157-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FREEPORT. 213-09 (CE)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

18. **RESOLUTION NO 158-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK PLAZA. 214-09 (CE)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 159-2009**

APPROVING A 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. H62160, 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. 0758.37, FOR THE UPGRADE OF THE CENTRAL TRAFFIC SIGNAL COMPUTER SYSTEM ALONG VARIOUS COUNTY ROADS IN NASSAU COUNTY, NEW YORK. 218-09 (PW)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 160-2009**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE TAX LAW, IN RELATION TO AUTHORIZING NASSAU COUNTY TO IMPOSE A TAX ON TOBACCO PRODUCTS. 250-09 (CE)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 5 nay 0 abstained 4 recused 0

Rules: aye 5 nay 0 abstained 3 recused 0

21. **RESOLUTION NO. 161-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 203-09 (OMB)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 162-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 221-09 (OMB)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

23.

RESOLUTION NO 163-2009

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 207-09 (AS)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

24.

RESOLUTION NO 164-2009

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 208-09 (AS)

VOTE from 4-20-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 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 office of Housing and Intergovernmental Affairs and the Village of Massapequa Park. Re: CDBG Activities. \$35,000.00.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and Momma's House, Inc. Re: ESG Activities. \$42,000.00

County of Nassau acting on behalf of the Sheriff's Department and Rehabilitation Medicine Services, P.C. Re: Employee Independent Medical Consulting Services. \$24,000.00

County of Nassau acting on behalf of the Assessment Review Commission and SVS Valuation Services, Inc. RE: Real Estate Appraisal. \$24,500.00

County of Nassau acting on behalf of the office of Information Technology and Quest Computer Products, Inc. Re: Software Maintenance. \$70,368.94.

**THE NEXT MEETING OF THE NASSAU COUNTY
LEGISLATURE IS SCHEDULED FOR**

MONDAY MAY 18, 2009 at 10:00AM