

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY FIFTH MEETING OF THE SEVENTH TERM

JULY 7, 2009 6:00 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 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. -2009**

A LOCAL LAW IN RELATION TO THE ESTABLISHMENT OF A SILVER ALERT SYSTEM IN NASSAU COUNTY. PURSUANT TO RESOLUTION NO. 16-2009 AS TO PROCEDURE ADOPTED JULY 7, 2009. CLERK ITEM # 370-09 (LE)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE LEASE OF REAL PROPERTY. PURSUANT TO RESOLUTION NO. 17-2009 AS TO PROCEDURE ADOPTED JULY 7, 2009. CLERK ITEM # 380-09 (RE)

VOTE from 6-22-09 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 IN RELATION TO THE POSTING OF CALORIE INFORMATION BY FOOD SERVICE ESTABLISHMENTS WITHIN THE COUNTY OF NASSAU. PURSUANT TO RESOLUTION NO. 18-2009 AS TO PROCEDURE ADOPTED JULY 7, 2009. CLERK ITEM # 383-09 (LE)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 6 nay 3 abstained 0 recused 0

Rules: aye 5 nay 2 abstained 0 recused 0

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

A LOCAL LAW TO AMEND CHAPTER 272 OF THE LAWS OF 1939, CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE, TO ALLOW FOR ONLINE AUCTIONS OF STOLEN AND UNCLAIMED PROPERTY. 295-09 (PD)

VOTE from 6-8-09 COMMITTEE MEETING
Finance: aye 9 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 AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF A CERTAIN FACILITY IN PLAINVIEW, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. 339-09 (OED)

VOTE from 6-8-09 COMMITTEE MEETING
Finance: aye 9 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 THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO MONITORING REGISTERED SEX OFFENDERS. 349-09 (LE)

VOTE from 6-8-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

7. **RESOLUTION NO. 236-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, *STALLINGS-RODRIGUEZ v. COUNTY OF NASSAU*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 351-09 (AT)

VOTE from 6-22-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 1
Rules: aye 6 nay 0 abstained 0 recused 1

8. **ORDINANCE NO. 102-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$150,000.00 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. 352-09 (AT)

VOTE from 6-22-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 1
Rules: aye 6 nay 0 abstained 0 recused 1

9. **ORDINANCE NO. 103-2009**

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 MARC KAPLAN AND CANDICE KAPLAN OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS WANTAGH, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 56, BLOCK 419, PART OF LOT 22 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 THERE WITH TO CONSUMATE THE SALE. 350-09 (RE)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 104-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC AND PARKING VIOLATIONS AGENCY. 353-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 2 recused 0

11. **ORDINANCE NO. 105-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 354-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 106-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 355-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 107-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 356-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 108-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 363-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 109-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 364-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 110-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 365-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

17. **ORDINANCE NO. 111-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 366-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

18. **ORDINANCE NO. 112-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 367-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

19. **ORDINANCE NO. 113-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 368-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 237-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD, THE TOWN OF NORTH HEMPSTEAD, THE TOWN OF OYSTER BAY, THE INCORPORATED VILLAGE OF HEWLETT HARBOR, AND THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH, IN RELATION TO THE DISTRIBUTION OF TRAFFIC INFRACTION FINES COLLECTED BY THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 361-09 (TPVA)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 238-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF THOMASTON, IN RELATION TO THE DISTRIBUTION OF TRAFFIC INFRACTION FINES COLLECTED BY THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 362-09 (TPVA)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 239-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE BALDWIN UNION FREE SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 382-09 (CE)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

23. **RESOLUTION NO. 240-2009**

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 AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT AND DIALYCEN LLC, AS LANDLORD FOR USE BY THE COUNTY OF NASSAU. 381-09 (RE)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 241-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN DONNELLY AS A MEMBER OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES. 407-09 (LE)

VOTE from 6-22-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

25. **RESOLUTION NO. 242-2009**

A RESOLUTION APPOINTING JOHN DONNELLY AS A MEMBER OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES. 408-09 (CE)

VOTE from 6-22-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

26. **RESOLUTION NO. 243-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF LEONARD STEINMAN AS A MEMBER OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 325-09 (CE)

VOTE from 6-22-09 COMMITTEE MEETING

Rules: aye 7 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 244-2009**

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND MOTOROLA, INC. 369-09 (PR)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

28.

RESOLUTION NO. 245-2009

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ADOPTING A MAP SHOWING REAL PROPERTY AND 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 AND DIRECTING THE COUNTY ATTORNEY TO ACQUIRE TITLE TO SUCH PROPERTY. 379-09 (PW)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

29.

RESOLUTION NO. 246-2009

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 357-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

30.

RESOLUTION NO. 247-2009

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 358-09 (OMB)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

31.

RESOLUTION NO. 248-2009

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 359-09 (OMB)

VOTE from 6-22-09 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 SCO-Madonna Heights. Re: Emergency Shelter. \$75,000.00.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and Village of Island Park. Re: CDBG Activities. \$85,000.00.

County of Nassau acting on behalf of the Department of Parks, Recreation & Museums and Saratoga Associates. Re: Master Plan for Muttontown Preserve. E-62-09. R-76-09. \$250,000.00.

County of Nassau acting on behalf of Minority Affairs and A.M.E.N.Y. Re: entrepreneurial training. \$20,485.00.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and Bethany House. Re: Emergency Shelter. \$92,000.00.

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

MONDAY AUGUST 10, 2009 at 10:00AM**