

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FORTY FIRST MEETING OF THE SEVENTH TERM

NOVEMBER 16, 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 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 TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE PRESENTATION OF NOTICES OF CLAIM. PURSUANT TO RESOLUTION NO. 30-2009 AS TO PROCEDURE ADOPTED NOVEMBER 16, 2009. 672-09 (AT)

VOTE from 10-19-09 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 AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE LEASE OF REAL PROPERTY. PURSUANT TO RESOLUTION NO. 31-2009 AS TO PROCEDURE ADOPTED NOVEMBER 16, 2009. 692-09 (CE)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

3. **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 LOST OR ABANDONED PROPERTY. 627-09 (PD)

VOTE from 10-5-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 190-2009**

AN ORDINANCE TO AMEND ORDINANCE NO. 136-2002, IN RELATION TO FIXING THE PAY FOR SUPERVISORS AND MONITORS OF CIVIL SERVICE EXAMINATIONS. 680-09 (CS)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 191-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 661-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 192-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 662-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 193-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 663-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 194-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 664-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 195-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 675-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 196-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 676-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 197-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 677-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 198-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 678-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 199-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 679-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 200-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 681-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 201-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 683-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

16. **RESOLUTION NO. 413-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE NORTH BELLMORE FIRE DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 673-09 (CE)

VOTE from 10-19-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 414-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PUBLIC BENEFIT SERVICE CONTRACT AND A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND NASSAU COUNTY FIREFIGHTERS MUSEUM AND EDUCATION CENTER FOR THE OCCUPANCY OF A FACILITY LOCATED IN MUSEUM ROW, MITCHELL NORTH, IN GARDEN CITY AND FOR THE REIMBURSEMENT OF CERTAIN EXPENSES INCURRED IN CONNECTION WITH THE DEVELOPMENT AND IMPROVEMENT OF THE MUSEUM. 682-09 (CE)

VOTE from 10-19-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

18. **RESOLUTION NO. 415-2009**

A RESOLUTION AUTHORIZING NASSAU COUNTY, AS A MEMBER OF A CONSORTIUM PROVIDING NEIGHBORHOOD STABILIZATION PROGRAMS, TO ENTER INTO AN AGREEMENT WITH THE CONSORTIUM'S LEAD APPLICANT, LONG ISLAND HOUSING PARTNERSHIP, INC., TO ACCEPT AND ADMINISTER FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM-2 GRANT FUNDS. 686-09 (HI)

VOTE from 10-19-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 416-2009**

A RESOLUTION AUTHORIZING NASSAU COUNTY, AS A MEMBER OF A CONSORTIUM PROVIDING NEIGHBORHOOD STABILIZATION PROGRAMS, TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE HOUSING FINANCE AGENCY, THE CONSORTIUM'S LEAD APPLICANT, TO ACCEPT AND ADMINISTER FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM-2 GRANT FUNDS. 687-09 (HI)

VOTE from 10-19-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 417-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF FARMINGDALE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 689-09 (CE)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 418-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MASSAPEQUA PARK IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 690-09 (CE)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 419-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE VILLAGE OF ROCKVILLE CENTRE. 691-09 (CE)

23. **RESOLUTION NO. 420-2009**

A RESOLUTION CHANGING THE OFFICIAL NAME OF THE COUNTY BUILDING KNOWN AS HICKSVILLE MAINTENANCE GARAGE TO "ROBERT J. DAVIS MAINTENANCE GARAGE. 671-09 (CE)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 421-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 665-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

25. **RESOLUTION NO. 422-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 666-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 423-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 667-09 (OMB)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 424-2009**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 9, SECTION 55, BLOCK 353, LOT 1006. 651-09 (TR)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 425-2009**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 27, SECTION 33, BLOCK 600, LOT 10. 652-09 (TR)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

29. **RESOLUTION NO. 426-2009**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 16, SECTION 37, BLOCK 547, LOT 31. 653-09 (TR)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 427-2009**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 22, SECTION 32, BLOCK 82, LOT 103. 654-09 (TR)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

31. **RESOLUTION NO. 428-2009**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 3, SECTION 7, BLOCK 49, LOT 833. 655-09 (TR)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

32. **RESOLUTION NO. 429-2009**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 306, SECTION 53, BLOCK 166, LOT 5. 656-09 (TR)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

33. **RESOLUTION NO. 430-2009**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 145, LOTS 46-50. 657-09 (TR)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

34. **RESOLUTION NO. 431-2009**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 145, LOT 179. 658-09 (TR)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

RESOLUTION NO. 432-2009

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 71, LOTS 52-53. 659-09 (TR)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 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 the Comptroller and Maximus Consulting Services, Inc. Re: Indirect Cost Allocation. E-151-09. R-198-09. \$32,300.

County of Nassau acting on behalf of the office of the Comptroller and Complete Management Solutions, LLC. Re: Claims Review / Processing for Smart Savings Program. E-150-09. R-197-09. \$20,000.

County of Nassau acting on behalf of the office of the Housing and Homeless Services and Hostway Motor INN, 101 Jericho, LLC. Re: Warm Bed. E-144-09. R-191-09. \$50,310.

County of Nassau acting on behalf of the Department of Public Works and J.C. Broderick & Associates. Re: Asbestos / Lead Design & Monitoring Services. E-121-09. R-160-09. \$50,000.

County of Nassau acting on behalf of the Department of Public Works and Standard Valuation Services, Inc. Re: real estate appraisal. E-153-09. R-200-09. \$55,000.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS

SCHEDULED FOR

MONDAY DECEMBER 7, 2009 at 10:00AM**