

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

NINTH MEETING OF THE SEVENTH TERM

APRIL 28, 2008 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 ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW IN RELATION TO MINIMIZING THE IMPACT OF PLASTIC BAGS IN THE COUNTY OF NASSAU. PURSUANT TO THE RESOLUTION NO. 13-2008 AS TO PROCEDURE ADOPTED APRIL 28, 2008. CLERK ITEM # 177-08 (LE)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

2. **ORDINANCE NO.41-2008**

AMENDATORY REFUNDING BOND ORDINANCE. 141-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 5 nay 3 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

3. **ORDINANCE NO.47-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 122-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

4. **ORDINANCE NO.48-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 161-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

5. **ORDINANCE NO.49-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 162-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

6. **ORDINANCE NO.50-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 163-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

7. **ORDINANCE NO.51-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 164-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

8. **ORDINANCE NO.52-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 165-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

9. **ORDINANCE NO.53-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 166-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

10. **ORDINANCE NO.54-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY CORRECTIONAL CENTER. 167-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

11. **ORDINANCE NO.55-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE.  
176-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

12. **RESOLUTION NO.101-A-2008**

A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN EXECUTING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE SHERIFF'S OFFICERS' ASSOCIATION OF THE NASSAU COUNTY SHERIFF'S DEPARTMENT. 173-08 (LB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.92-2008**

A RESOLUTION CONSTITUTING A REQUEST FOR FINANCING PURSUANT TO THE FINANCING AND ACQUISITION AGREEMENT BETWEEN THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY AND THE COUNTY OF NASSAU. 140-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING  
Finance: aye 5 nay 3 abstained 0 recused 0  
Rules: aye 5 nay 4 abstained 0 recused 0

14. **RESOLUTION NO.102-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS MUNICIPALITIES PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 170-08 (PW)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

15. **RESOLUTION NO.103-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ISLAND PARK. 171-08 (PW)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

16. **RESOLUTION NO.104-2008**

A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN EXECUTING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, THE RECOGNIZED UNION BY NASSAU LOCAL 830 CSEA LOCAL 1000 AFSCME, AFL-CIO. 194-08 (LR)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.105-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT TO THE LONG ISLAND REGIONAL PLANNING BOARD OF JEFFREY KRAUT FOR A TERM ENDING DECEMBER 31, 2010. .CLERK ITEM # 200-08 (AT)

VOTE from 4-7-08 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

18. **RESOLUTION NO.106-2008**

A RESOLUTION AUTHORIZING PAYMENT IN LIEU OF TAXES TO CERTAIN SPECIAL DISTRICT TAXING JURISDICTIONS IN THE LIDO BEACH-POINT LOOKOUT AREA PURSUANT TO NEW YORK COUNTY LAW SECTION 233-b. CLERK ITEM # 151-08 (CE)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

19. **RESOLUTION NO.107-2008**

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE "MARCHISELLI"  
PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT. 174-08 (PW)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

20. **RESOLUTION NO.108-2008**

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE "MARCHISELLI"  
PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT. 175-08 (PW)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

21. **RESOLUTION NO.109-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE  
WITHIN THE 2008 BUDGET YEAR. 120-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

22. **RESOLUTION NO.110-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE  
WITHIN THE 2008 BUDGET YEAR. 168-08 (OMB)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

23. **RESOLUTION NO.111-2008**

A RESOLUTION TO AUTHORIZE THE TREASURER TO INCREASE AND AMEND THE PETTY  
CASH FUND OF THE DEPARTMENT OF PUBLIC WORKS. 169-08 (PD)

VOTE from 4-7-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 5 nay 0 abstained 0 recused 0

24.

**RESOLUTION NO.112-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS 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 BOARD OF ASSESSORS 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. 156-08 (AS)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

25.

**RESOLUTION NO.113-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS 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 BOARD OF ASSESSORS 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. 157-08 (AS)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

26.

**RESOLUTION NO.114-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS 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. 158-08 (AS)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

27.

**RESOLUTION NO.115-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS 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 BOARD OF ASSESSORS 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. 159-08 (AS)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

28.

**RESOLUTION NO.116-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF LONG BEACH TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS 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. 160-08 (AS)

VOTE from 4-7-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 0 abstained 0 recused 0

***THE FOLLOWING ITEM MAY BE UNTABLED***

29.

**ORDINANCE NO.32-2008**

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 **PIERRE D. DESULME** OF CERTAIN PREMISES LOCATED IN **THE UNINCORPORATED AREA KNOWN AS NEW CASSEL, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 11, BLOCK 32, LOT 38 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. 117-08 (RE)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

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**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 Department and NORTH SHORE CHILD & FAMILY GUIDANCE. RE: Social Worker at JDC. E-33-08. R-47-08. \$87,410.00

County of Nassau acting on behalf of the Social Services Department and MERCY FIRST. RE: Preventive Services. E-34-08.R-48-08. \$1,422,609.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and MUSEUMS AT MITCHEL. RE: Improve and advance the marketability of cultural and historical attractions located in the County. \$365,000.00.

County of Nassau acting on behalf of the Information Technology Department and BOWNE MANAGEMENT SYSTEMS, INC. RE: Support NCGIS. E-29-08. R-43-08. \$324,014.36

County of Nassau acting on behalf of the Senior Citizens Affairs and PROFESSIONAL HEALTH TRENDS, INC. RE: Caregiver Support. \$53,768.00.

County of Nassau acting on behalf of the Police Department and AON CONSULTING, INC. RE: Police Exam Development. R-50-08. \$285,000.

County of Nassau acting on behalf of the Youth Board and HELP END VIOLENCE NOW, INC. RE: Youth Development Delinquency Prevention. \$60,000.00.

County of Nassau acting on behalf of the Youth Board and ECONOMIC OPPORTUNITY COMMISSION OF NASSAU COUNTY, INC. RE: Youth Development Delinquency Prevention. \$175,000.00.

County of Nassau acting on behalf of the Social Services Department and FAMILY FOCUS ADOPTION SERVICE. RE: Adoption Placement. E-26-08. R-53-08. \$33,400.00.

County of Nassau acting on behalf of the Social Services Department EDUCATION & ASSISTANCE CORPORATION. RE: Low Income Energy Assistance. E-35-08. R-49-08 190,900.00.

County of Nassau acting on behalf of the Social Services Department and HEALTH & WELFARE COUNCIL OF LONG ISLAND. RE: Contractor will provide information to the public about health and human services performed by various agencies. E-22-08.R-52-08. \$130,000.00.

County of Nassau acting on behalf of the Social Services Department and SOCIETY OF ST. VINCENT DE PAUL. RE: Payer Services for Adult Clients. E-31-08. R-45-08. \$375,232.00.

County of Nassau acting on behalf of the Social Services Department and EAC INC. DBA EDUCATION & ASSISTANCE CORPORATION. RE: Child Support Program. E-32-08. R-46-08. \$167,370.00.

County of Nassau acting on behalf of the Office of Management & Budget and THE SEGAL COMPANY EASTERN STATES. RE: Health Care Consultant. E-24-08. R-38-08. \$80,000.00.



THE NEXT MEETING OF THE NASSAU COUNTY  
LEGISLATURE IS SCHEDULED FOR

**MAY 14, 2008 at 6:00P.M.**