

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY NINTH MEETING OF THE SEVENTH TERM

APRIL 2, 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 ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW IN RELATION TO THE RECRUITMENT AND RETENTION OF VOLUNTEER EMERGENCY WORKERS. PURSUANT TO RESOLUTION NO. 6-2009 AS TO PROCEDURE ADOPTED APRIL 2, 2009.

CLERK ITEM # 162-09 (LE)

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

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE POWERS AND AUTHORITY OF THE NASSAU COUNTY PLANNING COMMISSION AND THE NASSAU COUNTY PLANNING DEPARTMENT. 159-09 (PL)

VOTE from 3-9-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO. 46-2009**

AN ORDINANCE RELATING TO REGULATIONS GOVERNING THE APPROVAL OF SUBDIVISION APPLICATIONS BY THE NASSAU COUNTY PLANNING COMMISSION AND THE NASSAU COUNTY PLANNING DEPARTMENT AND DETERMINING THAT ACTION RELATING TO SUCH REGULATIONS IS AN UNLISTED ACTION PURSUANT TO THE PROVISIONS OF PART 617 OF TITLE 6 OF THE NEW YORK CODE OF RULES AND REGULATIONS AND WITHIN THE MEANING OF SECTION 8-0109(2) OF THE NEW YORK ENVIRONMENTAL CONSERVATION LAW. 158-09 (PL)

VOTE from 3-9-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 47-2009**

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 **COW BAY CONTRACTING, INC.** OF CERTAIN PREMISES LOCATED IN **THE UNINCORPORATED AREA KNOWN AS PORT WASHINGTON, TOWN OF NORTH HEMPSTEAD**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 4, BLOCK 36, LOT 573 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. 175-09 (RE)

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

5. **ORDINANCE NO. 48-2009**

AN ORDINANCE AMENDING ORDINANCE NO. 535-1989, IN RELATION TO FEES FOR SERVICES RELATING TO POLICE VEHICLES AND IMPOUNDED VEHICLES. 177-09 (PD)

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

6. **ORDINANCE NO. 49-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 79-09 (OMB)

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

7. **ORDINANCE NO. 50-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 164-09 (OMB)

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

8. **ORDINANCE NO. 51-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 165-09 (OMB)

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

9. **ORDINANCE NO. 52-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 166-09 (OMB)

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

10. **ORDINANCE NO. 53-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 167-09 (OMB)

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

11. **ORDINANCE NO. 54-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 173-09 (OMB)

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

12. **ORDINANCE NO. 55-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 174-09 (OMB)

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

13. **RESOLUTION NO. 127-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE FIRE DISTRICT. 161-09 (CE)

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

14. **RESOLUTION NO. 128-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE AND ASSIST THE INCORPORATED VILLAGE OF FARMINGDALE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 196-09 (CE)

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

15. **RESOLUTION NO. 129-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE AND ASSIST THE INCORPORATED VILLAGE OF FARMINGDALE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 197-09 (CE)

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

16. **RESOLUTION NO. 130-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE AND ASSIST THE INCORPORATED VILLAGE OF FARMINGDALE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 198-09 (CE)

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

17. **RESOLUTION NO. 131-2009**

A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT AGREEMENT FOR FUNDS TO SUPPORT POLICE ENFORCEMENT OF HIGH OCCUPANCY VEHICLE LAWS ON THE LONG ISLAND EXPRESSWAY. 172-09 (PD)

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

18. **RESOLUTION NO. 132-2009**

A RESOLUTION 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. 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

19. **RESOLUTION NO. 133-2009**

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 AND REAL PROPERTY TO BE RELEASED FOR THE IMPROVEMENT OF JACKSON AVENUE FROM JERICHO TURNPIKE TO RAILROAD AVENUE, SITUATED AT SYOSSET, TOWN OF OYSTER BAY, KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1233, AND AUTHORIZING THE COUNTY ATTORNEY TO ACQUIRE OR RELEASE TITLE TO SUCH PROPERTY. 195-09 (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

20. **RESOLUTION NO. 134-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 168-09 (OMB)

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

21.

**RESOLUTION NO. 135-2009**

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, SCHOOL DISTRICT MASSAPEQUA UFSD #23**, known as:

<u>PETITIONER –TX#7792</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
MASSAPEQUA FUNERAL HOME	48	433	4415-4416,4417-4422,4423,4424
	48	438	4451-4453&4527

FOR THE **2002/03** THROUGH **2007/08** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2003** THROUGH **2008** 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 \$199,636.00 PLUS INTEREST) 170-09 (AT)

VOTE from 3-23-09 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 1  
Rules: aye 8 nay 0 abstained 0 recused 0

22.

**RESOLUTION NO. 136-2009**

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, SCHOOL DISTRICT HICKSVILLE UFSD #17**, known as:

<u>PETITIONER –TX#6895</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
A-T REALTY CO.	11	499	94 &105

FOR THE **2003/04** THROUGH **2005/06** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2006** 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 \$204,870.00 PLUS INTEREST) 171-09 (AT)

VOTE from 3-23-09 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 1  
Rules: aye 8 nay 0 abstained 0 recused 0

**RESOLUTION NO. 137-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF HEMPSTEAD, SCHOOL DISTRICT FREEPORT UFSD #9**, known as:

<u>PETITIONER –TX#2698</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
FREE PARK ASSOCIATES	55	268	1,2,4-6,24-25,38,27-28

FOR THE **2003/04** THROUGH **2006/07** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** 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 \$522,170.00 PLUS INTEREST) 176-09 (AT)

VOTE from 3-23-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 1

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 Parks, Recreation & Museums and Medieval Scenarios and Recreations, Inc. Re: Medieval Festival. \$30,000.00.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and the Village of East Rockaway. Re: CDBG Activities. \$185,000.00

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and the Village of Bellerose. Re: CDBG Activities. \$35,000.00.

County of Nassau acting on behalf of the Department of Health and North Shore Child and family Guidance Center. Re: Child Abuse Prevention. \$55,000.00.

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

**MONDAY APRIL 20, 2009 at 10:00AM**