

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

ELEVENTH MEETING OF THE SEVENTH TERM

MAY 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. **VOTE ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW TO ADD A NEW TITLE TO THE MISCELLANEOUS LAWS OF NASSAU COUNTY WITH REGARD TO DECEPTIVELY COLORED HANDGUNS. 222-08 (PD)

VOTE from 4-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 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. **RESOLUTION NO.146-2008**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF JOHN TOSNER, INDIVIDUALLY AND AS ADMINISTRATOR OF THE ESTATE OF EILEEN TOSNER, DECEASED, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 245-08 (AT)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 nay 0 abstained 0 recused 0

4. **ORDINANCE NO.73-2008**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$215,000.00 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. 246-08 (AT)

VOTE from 5-14-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 6 nay 0 abstained 0 recused 0

5. **ORDINANCE NO.74-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 231-08 (OMB)

VOTE from 5-14-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 6 nay 0 abstained 0 recused 0

6. **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

7. **RESOLUTION NO.147-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MASSAPEQUA PARK IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 238-08 (EC)

VOTE from 5-14-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 6 nay 0 abstained 0 recused 0

8. **RESOLUTION NO.148-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ISLAND PARK IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 240-08 (EC)

VOTE from 5-14-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 6 nay 0 abstained 0 recused 0

9. **RESOLUTION NO.149-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF BAYVILLE IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 242-08 (EC)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 nay 0 abstained 0 recused 0

10. **RESOLUTION NO.150-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH. 250-08 (CE)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 nay 0 abstained 0 recused 0

11. **RESOLUTION NO.151-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ISLAND PARK. 251-08 (CE)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 nay 0 abstained 0 recused 0

12. **RESOLUTION NO.152-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE OCEANSIDE FIRE DISTRICT. 252-08 (CE)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.153-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF MALVERNE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 253-08 (CE)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 nay 0 abstained 0 recused 0

14. **RESOLUTION NO.154-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE TOWN OF HEMPSTEAD PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 254-08 (CE)

VOTE from 5-14-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 6 nay 0 abstained 0 recused 0

15. **RESOLUTION NO.155-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST ROCKAWAY IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 257-08 (EC)

VOTE from 5-14-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 6 nay 0 abstained 0 recused 0

16. **RESOLUTION NO.156-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE PLAINEDGE SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 258-08 (PW)

VOTE from 5-14-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 6 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.157-2008**

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 CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND DALE R. JAVINO AND HOWELL HOLDING LLC, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE BALDWIN HARBOR, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS AND BY SECTION 54, BLOCK 351, LOTS 109-111, 115-118 & 126-131 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 226-08 (RE)

VOTE from 5-14-08 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 6 nay 0 abstained 0 recused 0

18. **RESOLUTION NO.158-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2008. CLERK ITEM # 229-08 (OMB)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 nay 0 abstained 0 recused 0

19. **RESOLUTION NO.159-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 247-08 (OMB)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 nay 0 abstained 0 recused 0

20. **RESOLUTION NO.160-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 248-08 (OMB)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 nay 0 abstained 0 recused 0

21. **RESOLUTION NO.161-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 249-08 (OMB)

VOTE from 5-14-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 6 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 MENTAL HEALTH, CD & DDS and SOUTHEAST NASSAU GUIDANCE CENTER. RE: Out patient substance abuse services. \$1,228,116.00.

County of Nassau acting on behalf of the BOARD of ELECTIONS and PERFECT COURIER, LTD. RE: Trucking voting machines. \$74,425.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and NORTH SHORE UNIVERSITY HOSPITAL. Re: Providing comprehensive psychological evaluation and courtroom testimony. \$200,000.00.

County of Nassau acting on behalf of the PUBLIC WORKS DEPARTMENT and NYPA. RE: Cedar Creek WPCP Chiller Replacement. \$2,025,107.99.

County of Nassau acting on behalf of the PARKS DEPARTMENT and US DEPARTMENT OF AGRICULTURE (USDA). RE: Canada Geese Management. \$29,020.00.

County of Nassau acting on behalf of the TREASURER and STAFFING RESOURCES. RE: Temporary Staffing. \$25,000.00

County of Nassau acting on behalf of the INFORMATION TECHNOLOGY DEPARTMENT and QUEST COMPUTER PRODUCTS. RE: Maintenance services for software product CompuCourt used by TPVA. \$82,018.15

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and JEWISH ASSOCIATION FOR SERVICES FOR THE AGED. RE: Services for the aged. \$240,104.00.

County of Nassau acting on behalf of the YOUTH BOARD and FAMILY & CHILDREN'S ASSOCIATION, INC. RE: Manage and Monitor programs through the NYS Special Delinquency and Prevention Program. \$60,737.00.

County of Nassau acting on behalf of the YOUTH BOARD and GLEN COVE BOYS/GIRLS CLUB AT LINCOLN HOUSE, INC. RE: Youth Services. \$89,357.00

County of Nassau acting on behalf of the PUBLIC WORKS DEPARTMENT and BLADYKAS ENGINEERING, P.C. RE: Fire prevention services at Hangar 7 in Bethpage. E-53-08. \$233,000.00

County of Nassau acting on behalf of the HOUSING DEPARTMENT and ASSOCIATION FOR THE HELP OF RETARDED CHILDREN. RE: HOME program services. \$150,000.00

County of Nassau acting on behalf of the HOUSING DEPARTMENT and INTERFAITH NUTRITION NETWORK. RE: ESG program services. \$125,000.00.

County of Nassau acting on behalf of the PUBLIC WORKS DEPARTMENT and DVIRKA AND BARTILUCCI CONSULTING ENGINEERS, INC. RE: Evaluate bulk storage systems. E-47-08. \$157,950.00.

County of Nassau acting on behalf of the HEALTH DEPARTMENT and ERIC S. ZAIDINS, ESQ. RE Administrative Hearing Officer services. E-51-08. \$32,000.00.

County of Nassau acting on behalf of the SHERIFF'S DEPARTMENT and REHABILITATION MEDICINE SERVICES. P.C. RE: Employee independent medical consulting services. \$26,000.00.

**THE NEXT MEETING OF THE NASSAU COUNTY
LEGISLATURE IS SCHEDULED FOR
JUNE 11, 2008 at 10:00A.M.**