

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FORTIETH MEETING OF THE SIXTH TERM

OCTOBER 10, 2007 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.-2007**

A LOCAL LAW TO PROHIBIT THE SALE OF DEXTROMETHORPHAN TO MINORS WITHIN THE COUNTY OF NASSAU. PURSUANT TO THE RESOLUTION NO. 22-2007 AS TO PROCEDURE ADOPTED OCTOBER 10, 2007 430-07 (LE)

VOTE from 9-24-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

2. **VOTE ON PROPOSED LOCAL LAW NO.-2007**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE IN RELATION TO LOCKSMITH LICENSES. 427-07 (LE)

VOTE from 7-30-07 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

3. **RESOLUTION NO. 259-2007**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF IROQUOIS GAS TRANSMISSION SYSTEM, L.P. AGAINST NASSAU COUNTY, ET AL., FOR A REFUND OF PAID PROPERTY TAXES, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 464-07 (AT)

VOTE from 9-5-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

4.

**ORDINANCE NO.136-2007**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,823,905.66 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. 465-07 (AT)

VOTE from 9-5-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

5.

**ORDINANCE NO.138-2007**

AN ORDINANCE TO PROHIBIT SMOKING WITHIN FIFTY FEET OF NASSAU COUNTY BUILDINGS. 429-07 (LE)

VOTE from 9-5-07 COMMITTEE MEETING  
Finance: aye 5 nay 4 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

6.

**ORDINANCE NO.159-2007**

AN ORDINANCE REPEALING ORDINANCE NO. 258-1990 ENTITLED "AN ORDINANCE AUTHORIZING THE DISTRICT ATTORNEY AND THE COUNTY ATTORNEY TO INCUR CERTAIN EXPENSES IN RELATION TO THE WORK OF THEIR OFFICES," AS AMENDED, AND ESTABLISHING PROVISIONS FOR THE COMPENSATION OF WITNESSES AND PRIVATE INVESTIGATORS BY THE DISTRICT ATTORNEY AND THE COUNTY ATTORNEY. 491-07 (AT)

VOTE from 9-24-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

7.

**ORDINANCE NO.160-2007**

AN ORDINANCE AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS TO LOAN AND BORROW MUSEUM OBJECTS FOR EXHIBITION PURPOSES. 492-07 (PK)

VOTE from 9-24-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

8.

**ORDINANCE NO.161-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 483-07 (OMB)

VOTE from 9-24-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

9.

**ORDINANCE NO.162-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 484-07 (OMB)

VOTE from 9-24-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10.

**ORDINANCE NO.163-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY BOARD OF ELECTIONS AND REPEALING ORDINANCE NO. 125-2007. 485-07 (OMB)

VOTE from 9-24-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

11.

**ORDINANCE NO.164-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY BOARD OF ELECTIONS AND REPEALING ORDINANCE NO. 124-2007. 486-07 (OMB)

VOTE from 9-24-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

12.

**ORDINANCE NO.165-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 490-07 (OMB)

VOTE from 9-24-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

13.

**RESOLUTION NO.283-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO FILE AN APPLICATION FOR FUNDS WITH THE NEW YORK STATE OFFICE OF THE AGING AND TO EXECUTE A GRANT AGREEMENT IN REGARD TO FUNDING PURSUANT TO TITLE V OF THE OLDER AMERICANS ACT. 487-07 (SC)

VOTE from 9-24-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

14.

**RESOLUTION NO.284-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE IN REGARD TO THE PAROLE RE-ENTRY PROGRAM. 489-07 (PW)

VOTE from 9-24-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

15. **RESOLUTION NO.-285-2007**

A RESOLUTION CONFIRMING THE APPOINTMENT OF GERARD J. COOK AS DIRECTOR OF PROBATION. 508-07 (AT)

VOTE from 9-24-07 COMMITTEE MEETING  
Rules: aye 9 nay 0 abstained 0 recused 0

16. **RESOLUTION NO.286-2007**

A RESOLUTION AUTHORIZING THE NASSAU COUNTY OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS TO SUBMIT AN APPLICATION TO THE SUPERINTENDENT OF BANKS OF THE STATE OF NEW YORK TO ESTABLISH A BANKING DEVELOPMENT DISTRICT IN NEW CASSEL, NEW YORK. 493-07 (OHIA)

VOTE from 9-24-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.287-2007**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ACCEPT STATE ASSISTANCE FROM THE NEW YORK STATE AFFORDABLE HOUSING CORPORATION. 497-07 (OHIA)

VOTE from 9-24-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

18. **RESOLUTION NO.288-2007**

A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE CONTRACTS BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY AND THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND DOCUMENT REPROCESSORS. 521-07 (PR)

VOTE from 9-24-07 COMMITTEE MEETING  
Rules: aye 9 nay 0 abstained 0 recused 0

19. **RESOLUTION NO.289-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, GARDEN CITY UFSD # 18 SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER - TX# 1274</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>AUTOMOBILE CLUB OF NEW YORK, INC.</b>	<b>34</b>	<b>D</b>	<b>336, 357, 362, 363</b>

FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$213,000 + INTEREST) 480-07 (AT)

VOTE from 9-24-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

20.

**RESOLUTION NO.290-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, PORT WASHINGTON UFSD # 4 SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER - TX# 13168</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>MANHASSET BAY YACHT CLUB, INC.</b>	<b>5</b>	<b>C</b>	<b>9, 16, 408, 427</b>

FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$368,720 + INTEREST) 481-07 (AT)

VOTE from 9-24-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

21.

**RESOLUTION NO.-291-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 482-07 (OMB)

VOTE from 9-24-07 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 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 Health Department and ROTACARE, INC.  
RE: Cervical / Uterine Cancer Prevention. E-140-07. R-190-07. \$50,000.00.

County of Nassau acting on behalf of the Public Works Department HOLMACHER, MCLENDON & MURRELL, P.C. RE: For the overall administration and management of the 2004 Nassau County Environmental Bond Act Program. In addition, a second Environmental Bond was approved by a voter referendum in 2006. As such, the Firm shall provide additional services to assist in the review, technical feasibility and establishment of cost proposals for projects selected by the Environmental Bond Act Advisory Committee. E-111-07. R-157-07. \$1,259,196.

**THE NEXT MEETING OF THE NASSAU  
COUNTY LEGISLATURE IS SCHEDULED  
FOR OCTOBER 22, 2007 at 10:00AM**

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