

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY EIGHTH MEETING OF THE SIXTH TERM

SEPTEMBER 5, 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. **VOTE ON PROPOSED LOCAL LAW NO.-2007**

A LOCAL LAW TO REQUIRE COMPLIANCE WITH CERTAIN ENERGY-EFFICIENT BUILDING STANDARDS IN NASSAU COUNTY. 397-07 (LE)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **ORDINANCE NO. 135-2007**

AN ORDINANCE TO AMEND ORDINANCE NO. 333-1996, WHICH AMENDED ORDINANCE 517-1995, WHICH AMENDED ORDINANCE 176-67 AS AMENDED, ENTITLED "AN ORDINANCE ESTABLISHING THE GRADED SERVICE SALARY PLAN AND CERTAIN TITLES AND GRADES IN THE SERVICE OF THE COUNTY OF NASSAU" PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE, THE CIVIL SERVICE LAW AND THE GENERAL MUNICIPAL LAW. 436-07 (CS)

VOTE from 7-30-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **RESOLUTION NO. 241-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE TOWN OF HEMPSTEAD. 416-07 (PK)

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

4. **RESOLUTION NO. 242-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD IN RELATION TO COMMUNITY VISIONING PROJECTS TO BE UNDERTAKEN PURSUANT TO THE NASSAU COUNTY VISIONING PROGRAM. 426-07 (PL)

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

5. **RESOLUTION NO. 243-2007**

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY EXECUTIVE OF PATRICIA M. CANZONERI AND JEFFREY S. SCHWARTZ AND THE APPOINTMENT OF MARILYN GOTTLIEB TO THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY. 414-07 (AT)

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

6. **RESOLUTION NO. 244-2007**

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF CHARLES G. RUDY TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 428-07 (LE)

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

7. **RESOLUTION NO. 245-2007**

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. 24, SECTION 21, BLOCK 118, LOT 1201. CLERK ITEM # 402-07 (TR)

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

8. **RESOLUTION NO. 246-2007**

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. 2, SECTION 34, BLOCK 543, LOT 12. CLERK ITEM # 403-07 (TR)

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

9.

RESOLUTION NO. 247-2007

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. 2, SECTION 34, BLOCK 495, LOT 249. CLERK ITEM # 404-07 (TR)

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

10.

RESOLUTION NO.248-2007

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. 2, SECTION 34, BLOCK 543, LOT 13. CLERK ITEM # 405-07 (TR)

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

11.

RESOLUTION NO. 249-2007

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. 2, SECTION 50, BLOCK 121, LOTS 187-188 .CLERK ITEM # 406-07 (TR)

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

12.

RESOLUTION NO.250-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 409-07 (OMB)

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

13.

RESOLUTION NO. 251-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 413-07 (OMB)

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

14.

RESOLUTION NO. 252-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 425-07 (OMB)

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

15.

RESOLUTION NO. 253-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 435-07 (OMB)

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

16.

RESOLUTION NO. 254-2007

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. 392-07 (AS)

VOTE from 7-30-07 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

17.

RESOLUTION NO. 255-2007

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. 393-07 (AS)

VOTE from 7-30-07 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18.

RESOLUTION NO. 256-2007

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. 394-07 (AS)

VOTE from 7-30-07 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

19.

RESOLUTION NO. 257-2007

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. 395-07 (AS)

VOTE from 7-30-07 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

20.

RESOLUTION NO. 258-2007

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. 396-07 (AS)

VOTE from 7-30-07 COMMITTEE MEETING
Finance: aye 6 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 County Attorney Department and D. MILNE ASSOCIATES, LLC. Re: To provide advice to Nassau County in connection with the proposed development of a power plant to provide supplemental electrical power during peak service periods. \$25,000.00.

County of Nassau acting on behalf of the County Attorney Department and PROSKAUER ROSE LLP. RE: Labor counsel. E-92-2007. R-125-07. \$300,000.00.

County of Nassau acting on behalf of the County Attorney Department and EXCEL CLAIMS SERVICES, INC. RE: Property damage assessment and evaluation. \$17,000.00.

County of Nassau acting on behalf of the County Attorney Department and SNITOW KANFER HOLTZER & MILLUS. RE: Legal Services. E-80-07. R-142-07. \$25,000.00.

County of Nassau acting on behalf of the District Attorney Department and NORTH SHORE UNIVERSITY HOSPITAL. RE: Sexual Assault Nurse Examiner's Program. This is a program to treat victims of sexual assault with dignity and compassion while collecting and preserving evidence that aids in the arrest and prosecution of the offenders. E-104-07. R-151-07. \$49,885.00.

County of Nassau acting on behalf of the Office of Emergency Management and SWIFTRECH NETWORKS, INC. RE: Emergency Notification System. To provide a high-speed automated communication system to deliver Emergency Notification Services and routine notifications by voice (telephone) and/or text to all types of devices. E-99-07. R-141-07. \$160,000.00.

County of Nassau acting on behalf of the Office of Management & Budget and PUBLIC FINANCIAL MANAGEMENT, INC. (PFM). RE; Consulting Services. E-128-07. R-172-07. \$400,000.00.

County of Nassau acting on behalf of the Correction Center Department and NASSAU COUNCIL OF BLACK CLERGY T/A UNIFIED COUNCIL OF CHURCHES. RE: Chaplaincy. To provide religious services and counseling with increased staff to the inmate population of the Nassau County Correction Center. E-95-2007. R-138-07. \$40,000.00.

County of Nassau acting on behalf of the County Executive and RSM McGLADREY, INC. RE: County wide assessments, internal controls, policies, procedures. \$102,361.00.

County of Nassau acting on behalf of the Information Technology Department and TYLER TECHNOLOGIES. Re: Integrated system for real property assessment administration, appeals, tax billing, collection & refunds, "ADAPT." E-125-07. R-170-07. \$5,533,350.00.

County of Nassau acting on behalf of the Legislature Department and MUNICIPAL CODE CORP. / MCCI. RE: Electronic / back-file conversion. E-90-2007. R-124-07. \$7,500.00.

County of Nassau acting on behalf of the Office of Labor Relations and LAMB & BARNOSKY, LLP. RE: Extension of Contract for Labor Counsel. E-97-2007. R-140-07. \$758,000.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and LONG ISLAND PHILHARMONIC. Re: Two Hour Concert Performance. \$12,500.00.

County of Nassau acting on behalf of the Planning Department and WILLIAM COHEN . CHELSEA REPORTING COMPANY. RE: Court Reporting / Transcription Services. \$30,000.00.

County of Nassau acting on behalf of the Police Department and T-MOBILE USA, INC. RE: Microwave Relocation Agreement. E-100-07. R-135-07.

County of Nassau acting on behalf of the Public Works Department and SWANKE HAYDEN CONNELL ARCHITECTS. RE: Design of new public safety center. E-93-2007. R-126-07. \$.01

County of Nassau acting on behalf of the Public Works Department and THE CAROUSEL WORKS. Re: To provide a conditions assessment and subsequently a complete rehabilitation of the Nunley's Carousel. E-94-2007. R-134-07. \$484,000.00.

County of Nassau acting on behalf of the Public Works Department and CASHIN ASSOCIATES, P.C. RE: Construction Management. To provide "on-call" construction management services to the department's highway/bridge construction group. E-106-07. R-152-07. \$.01.

County of Nassau acting on behalf of the Public Works Department and GREENMAN-PEDERSEN, INC. RE Construction Management. To provide "on-call" construction management services to the department's highway/bridge construction group. E-107-07. R-153-07. \$.01.

County of Nassau acting on behalf of the Public Works Department and LIRO ENGINEERS, INC. RE: Construction Management. To provide "on-call" construction management services to the department's highway/bridge construction group. E-109-07. R-155-07. \$.01.

County of Nassau acting on behalf of the Risk Management / OMB Department and EMPIRE SAFETY COUNCIL. RE: Defensive Driving Program. \$15,000.00

County of Nassau acting on behalf of the Social Services Department and FAMILY & CHILDREN'S ASSOCIATION. Re: Contractor will provide mandated case planning and intensive Preventive Services referred by the Department to prevent foster care placement or assist in early discharge from care. E-117-07. R-162-07. \$877,189.00.

County of Nassau acting on behalf of the Social Services Department and FAMILY & CHILDREN'S ASSOCIATION. RE: Contractor will provide a program for children in foster care with Independent Living Skills as required by New York State Office of Children & Family Services Utilization Review Regulations. E-120-07. R-165-07. \$347,277.00.

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-91-07. R-133-07. \$130,000.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR SEPTEMBER 24, 2007 at 10:00AM**