

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

SIXTH MEETING OF THE SEVENTH TERM

MARCH 10, 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 AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO EMPLOYEES OF THE FIRE COMMISSION. 83-08 (FC)

VOTE from 2-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **ORDINANCE NO.28-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 102-08 (OMB)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO.29-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 103-08 (OMB)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO.30-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 109-08 (OMB)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO.31-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 110-08 (OMB)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

6. **RESOLUTION NO.62-2008**

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND SECTION 552 OF THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO THE SPECIAL RETIREMENT PLAN FOR DEPUTY SHERIFFS IN THE COUNTY OF NASSAU. 108-08 (OMB)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

7. **RESOLUTION NO.63-2008**

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE TOWN OF OYSTER BAY REGARDING THE STORAGE AND DISTRIBUTION OF SUPPLIES COMPRISING PART OF THE STRATEGIC NATIONAL STOCKPILE. 111-08 (HE)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

Rules: aye 7 nay 2 abstained 0 recused 0

8. **RESOLUTION NO.64-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH SUFFOLK COUNTY PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 112-08 (HE)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9. **RESOLUTION NO.65-2008**

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 PARKING LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS LICENSEE AND THE INCORPORATED VILLAGE OF HEMPSTEAD, AS LICENSOR OF VILLAGE-OWNED PROPERTY FOR USE BY THE COUNTY OF NASSAU AS PARKING FOR COUNTY OFFICERS, DIRECTORS, EMPLOYEES, AGENTS AND INVITEES. 113-08 (RE)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10. **RESOLUTION NO.66-2008**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF TRICIA M. FERRELL, AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE SECOND JUDICIAL DISTRICT, PURSUANT TO SECTION 21d OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 123-08 (AT)

VOTE from 2-25-08 COMMITTEE MEETING

Rules: aye 5 nay 4 abstained 0 recused 0

11. **RESOLUTION NO.67-2008**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF FRED J. HIRSH, AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE SECOND JUDICIAL DISTRICT, PURSUANT TO SECTION 21d OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 124-08 (AT)

VOTE from 2-25-08 COMMITTEE MEETING

Rules: aye 5 nay 4 abstained 0 recused 0

12. **RESOLUTION NO.68-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 106-08 (OMB)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.69-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 107-08 (OMB)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

14.

**RESOLUTION NO.70-2008**

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, GREAT NECK UFSD # 7 SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER - TX#8972</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>MAPLE PLAZA DEVELOPMENT, INC.</b>	<b>2</b>	<b>212</b>	<b>6C, 6D</b>
	<b>2</b>	<b>212</b>	<b>6C, 6D n/k/a 167 CA 196 (Various Units)</b>

FOR THE 1998/99 THROUGH 2002/03 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1999 THROUGH 2003 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 - \$100,256.12 + INTEREST) 93-08 (AT)

VOTE from 2-25-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

15.

**RESOLUTION NO.71-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY # 9 SUB-TOTAL, OYSTER BAY – EAST NORWICH CSD (6) OF O.B.

<b><u>PETITIONER - TX#1548</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>4 ANCHORAGE LANE OWNERS, INC.</b>	<b>24</b>	<b>2</b>	<b>62; 63; 64</b>

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 - \$115,556. + INTEREST) 94-08 (AT)

VOTE from 2-25-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

16.

**RESOLUTION NO.72-2008**

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, LAWRENCE UFSD # 15 SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER - TX#3136</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
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<b>CARBO REALTY, LLC</b>	<b>40</b>	<b>A</b>	<b>1192, 1193 (f/k/a lot 1073)</b>
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FOR THE 2001/02 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$174,532 + INTEREST) 95-08 (AT)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

17.

**RESOLUTION NO.73-2008**

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, ISLAND TREES UFSD # 26 SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER - TX#4980</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
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<b>CRESCENT LAND DEVELOPMENT ASSOCIATES (KOHL'S DEPARTMENT STORES, INC., TENANT)</b>	<b>46</b>	<b>T</b>	<b>90</b>
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FOR THE 2001/02 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$428,800 + INTEREST) 96-08 (AT)

VOTE from 2-25-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18.

**RESOLUTION NO.74-2008**

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, FRANKLIN SQUARE UFSD # 17 SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER - TX#6157</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>FRANKLIN BROTHERS REALTY CORP.</b>	<b>35</b>	<b>162</b>	<b>180</b>
	<b>35</b>	<b>163</b>	<b>11-14, 26-28 44, 45</b>
	<b>35</b>	<b>163</b>	<b>29-33</b>

FOR THE 1998/99 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1999 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 - \$304,594+ INTEREST) 97-08 (AT)

VOTE from 2-25-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

19.

**RESOLUTION NO.75-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY LOCUST GROVE UFSD # 14 SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER - TX#14593</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>175 JERICHO ASSOCIATES</b>	<b>15</b>	<b>E</b>	<b>189</b>

FOR THE 2001/02 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$450,000+ INTEREST) 98-08 (AT)

VOTE from 2-25-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

20. **RESOLUTION NO.76-2008**

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 LAWRENCE UFSD # 15** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER - TX#16155</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>SUSSEX REALTY, LLC</b>	<b>40</b>	<b>12</b>	<b>233</b>

FOR THE 1998/99 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1999 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 - \$135,380+ INTEREST) 101-08 (AT)

VOTE from 2-25-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

21. **RESOLUTION NO.77-2008**

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. 104-08 (AS)

VOTE from 2-25-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

22. **RESOLUTION NO.78-2008**

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. 105-08 (AS)

VOTE from 2-25-08 COMMITTEE MEETING  
Finance: aye 9 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 Public Works Department and MARBLEITE CO., INC. RE: Design and install traffic signal computer system. E-1-08. R-12-08. \$1,783,887.00.

County of Nassau acting on behalf of the Youth Board and FIVE TOWNS COMMUNITY CENTER, INC. RE: Youth Development Delinquency Prevention. \$328,821.00.

County of Nassau acting on behalf of the Youth Board and FIVE TOWNS COMMUNITY CENTER, INC. RE: Youth Violence / Gang Prevention. \$75,000.00.

County of Nassau acting on behalf of the Youth Board and LONG ISLAND CRISIS CENTER, INC. RE: Youth Development Delinquency Prevention. \$132,219.00.

County of Nassau acting on behalf of the Youth Board and THE HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC. RE: Youth Development Delinquency Prevention. \$90,086.00.

County of Nassau acting on behalf of the Youth Board and LONG ISLAND CRISIS CENTER, INC. RE: Gang Intervention / Prevention. \$60,000.00.

County of Nassau acting on behalf of the Youth Board and TIME OUT CLUB OF HEMPSTEAD. RE: Youth Development Delinquency Prevention. \$182,000.00.

County of Nassau acting on behalf of the Youth Board and LONG ISLAND CRISIS CENTER, INC. RE: Youth Development Delinquency Prevention. \$125,794.00.

County of Nassau acting on behalf of the Youth Board and NORTH SHORE CHILD & FAMILY GUIDANCE, INC. RE: Youth Development Delinquency Prevention. \$50,000.00.

County of Nassau acting on behalf of the Mental Health, Chemical Dependency and Developmental Disabilities Services and SYOSSET CSD. RE: Youthful Drug Abuse Program. \$46,550.00.

County of Nassau acting on behalf of the Mental Health, Chemical Dependency and Developmental Disabilities Services and WANTAGH UFSD. RE: Youthful Drug Abuse Program. \$31,898.00.

County of Nassau acting on behalf of the Mental Health, Chemical Dependency and Developmental Disabilities Services and SEAFORD UFSD. RE: Youthful Drug Abuse Program. \$38,255.00.

County of Nassau acting on behalf of the Mental Health, Chemical Dependency and Developmental Disabilities Services and GARDEN CITY UFSD. RE: Youthful Drug Abuse Program. \$37,863.00.

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THE NEXT MEETING OF THE NASSAU COUNTY  
LEGISLATURE IS SCHEDULED FOR MARCH 26, 2008  
at 10:00A.M.