

3.

HEARING

A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE LOCUST VALLEY CEMETERY ASSOCIATION, INC. OF CERTAIN LAND FOR CEMETERY PURPOSES; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE NOT-FOR-PROFIT CORPORATION LAW AND THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. PURSUANT TO RESOLUTION NO. 23-2008 AS TO PROCEDURE ADOPTED AUGUST 4, 2008. CLERK ITEM # 336-08 (LE)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

4.

ORDINANCE NO. 85-2008

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 **GLEN TUIFEL AND JULIE TUIFEL** OF A CERTAIN PREMISES LOCATED IN **THE CITY OF GLEN COVE**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 30, BLOCK 64, ADJACENT TO LOT 56 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. 306-08 (RE)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

5.

ORDINANCE NO. 86-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT AND VETERANS SERVICE AGENCY. 311-08 (OMB)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

6.

ORDINANCE NO. 87-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 313-08 (OMB)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 88-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 315-08 (OMB)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 89-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 316-08 (OMB)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 90-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 317-08 (OMB)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 91-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 324-08 (OMB)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

11. **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

12. **RESOLUTION NO.204-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 236-08 (EC)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

13. **RESOLUTION NO. 205-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT WASHINGTON NORTH IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 241-08 (EC)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

14. **RESOLUTION NO. 206-2008**

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158710G, PIN # 0759.22 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 325-08 (PW)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

15. **RESOLUTION NO. 207-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE TOWN OF NORTH HEMPSTEAD. 305-08 (CE)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

VOTE from 6-23-08 COMMITTEE MEETING

Rules: aye 7 nay 0 abstained 0 recused 0

16. **RESOLUTION NO. 208-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO A PROJECT TO UNDERTAKE A STREETScape IMPROVEMENT OF MUNICIPAL PROPERTY. 327-08 (CE)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 209-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENTS OF FRAN REID AND ALPA PANDYA TO THE GREEN PROCUREMENT COMMITTEE PURSUANT TO SECTION 7-4.0(C.) OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 310-08 (AT)

VOTE from 6-23-08 COMMITTEE MEETING

Rules: aye 5 nay 2 abstained 0 recused 0

18. **RESOLUTION NO. 210-2008**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ACCEPTING A GIFT TO THE COUNTY OFFERED BY ELLIS AND PATRICIA ABRAMSON OF CERTAIN PREMISES LOCATED IN MERRICK, THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 63, BLOCK D, LOT 55 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 323-08 (RE)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 211-2008**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION *KIDZ THERAPY LLC* v. *COUNTY OF NASSAU*, 06/10505, AUTHORIZING PAYMENT TO THE COUNTY IN THE AMOUNT OF \$1,000,000.00, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 321-08 (AT)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

20.

RESOLUTION NO. 212-2008

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 PETER GOLD AND BARRY GOLD, AS TRUSTEES OF THE ARTICLE VI TRUST UNDER THE LAST WILL AND TESTAMENT OF NORMAN GOLD, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 63, BLOCK 261, LOT 815 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 307-08 (RE)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

21.

RESOLUTION NO. 213-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 318-08 (OMB)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

22.

RESOLUTION NO. 214-2008

AUTHORIZING THE COUNTY OF NASSAU TO REDUCE CERTAIN REAL ESTATE TAXES IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 31, SECTION 43, BLOCK 42, LOT 234. CLERK ITEM # 309-08 (TR)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

23.

RESOLUTION NO. 215-2008

A RESOLUTION TO EXCLUDE PROPERTIES FROM THE ASSESSMENT ROLL WHICH HAVE BEEN STRUCK DOWN TO THE COUNTY AT A TAX SALE AND HAVE NOT BEEN REDEEMED PURSUANT TO SECTION 6-12.0 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 322-08 (TR)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 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 OCEANSIDE UFSD. RE: Youth Drug Abuse-Education. \$36,201.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and BELLMORE UFSD. RE: Youth Drug Abuse-Education. \$42,840.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and COALITION AGAINST CHILD ABUSE AND NEGLECT. RE: Substance Abuse Services. \$111,430.00

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and EAST ROCKAWAY UFSD. RE: Youth Drug Abuse-Education. \$48,089.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and NORTH BELLMORE UFSD. RE: Youth Drug Abuse-Education. \$202,105.00

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and ISLAND TREES UFSD. RE: Youth Drug Abuse-Education. \$30,056.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and ROCKVILLE CENTRE UFSD. RE: Youth Drug Abuse-Education. \$35,064.00.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and HERRICKS UNION FREE SCHOOL DISTRICT. RE: Transportation to and from the congregate meal program at the Herrick's Senior Community Service Center. \$63,776.00.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and FAMILY & CHILDREN'S ASSOCIATION. RE: Case management / ancillary housekeeping / chore services. \$681,553.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and EAC INC. dba EDUCATION & ASSISTANCE CORPORATION. RE: Gang Prevention / Intervention Services. \$200,000.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and CORNELL COOPERATIVE EXTENSION ASSOCIATION OF NASSAU COUNTY. RE: Food Stamp Nutrition Education. \$190,093.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and MERCYFIRST. RE: Non secure detention center. E-42-08. R-59-08. \$595,863.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and COALITION AGAINST CHILD ABUSE & NEGLECT, INC. RE: Child Abuse & Neglect. E-40-08. R-57-08. \$455,646.00

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and BERKSHIRE FARM CENTER & SERVICES FOR YOUTH. RE: Preventive Services. E-43-08. R-60-08. \$519,866.00.

County of Nassau acting on behalf of the SHERIFF'S DEPARTMENT and RENA M. MURTHA. RE: Consultant. \$25,000.00.

County of Nassau acting on behalf of the HEALTH DEPARTMENT and NORTH SHORE UNIVERSITY HOSPITAL. RE: Free Health Care for Uninsured. \$75,000.00.

County of Nassau acting on behalf of the HEALTH DEPARTMENT and LONG ISLAND MINORITY AIDS COALITION (LIMAC) RE: HIV / AIDS Services. \$110,161.00.

County of Nassau acting on behalf of the PARKS DEPARTMENT and MUSEUMS AND MITCHEL. Re: Hotel & Motel Tax Program Grant. \$365,000.00.

County of Nassau acting on behalf of the PUBLIC WORKS DEPARTMENT and DE BRUIN ENGINEERING, P.C. RE: Study, planning and design of improvements to various Public Works water bodies. E-39-08. R-56-08. \$1,025,000.00.

County of Nassau acting on behalf of the COUNTY ATTORNEY and OVE ARUP & PARTNERS, P.C. RE: Expert services in connection with the County's litigation concerning construction at the Nassau County Aquatic Center. \$85,000.00.

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

MONDAY AUGUST 18, 2008 at 6:00P.M.
