

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWELFTH MEETING OF THE SEVENTH TERM

JUNE 11, 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. **ORDINANCE NO.75-2008**

AN ORDINANCE AUTHORIZING AND DIRECTING THE COMPTROLLER OF THE COUNTY OF NASSAU TO REIMBURSE CERTAIN INCORPORATED CITIES AND VILLAGES OF NASSAU COUNTY AND THE PORT WASHINGTON POLICE DISTRICT IN CONNECTION WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF HOMELAND SECURITY'S LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM CARRIED OUT BY THE NASSAU COUNTY POLICE DEPARTMENT. 273-08 (PD)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **ORDINANCE NO.76-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 260-08 (OMB)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO.77-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 261-08 (OMB)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO.78-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 262-08 (OMB)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO.79-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 263-08 (OMB)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 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.162-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF FARMINGDALE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 259-08 (PW)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

8. **RESOLUTION NO.163-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MASSAPEQUA FIRE DISTRICT. 274-08 (CE)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9. **RESOLUTION NO.164-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK. 275-08 (CE)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10. **RESOLUTION NO.165-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE. 276-08 (CE)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

11. **RESOLUTION NO.166-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST ROCKAWAY. 277-08 (CE)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO.167-2008**

A RESOLUTION TO RELEASE THE SURETY BOND IN THE AMOUNT OF \$893,575.80 AND AN ESCROW DEPOSIT IN THE AMOUNT OF \$29,698.20 FOR THE MAP OF THE SEASONS AT PLAINVIEW SUBDIVISION IN THE TOWN OF OYSTER BAY. 270-08 (PL)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.168-2008**

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE GENERAL MUNICIPAL LAW, THE COUNTY LAW, THE CRIMINAL PROCEDURE LAW, THE VEHICLE AND TRAFFIC LAW, CHAPTER 496 OF THE LAWS OF 1990 IN RELATION TO A TRAFFIC AND PARKING VIOLATIONS AGENCY FOR THE COUNTY OF NASSAU, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND CHAPTER 272 OF THE LAWS OF 1939 CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 272-08 (TPVA)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

14. **RESOLUTION NO.169-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 269-08 (OMB)

VOTE from 5-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

15. **RESOLUTION NO.170-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 279-08 (OMB)

VOTE from 5-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

16. **RESOLUTION NO.171-2008**

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 UNIONDALE UFSD # 2** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX#4316</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
THE RETAIL PROPERTY TRUST, MASSACHUSETTS BUSINESS TRUST (ROOSEVELT FIELD INDUSTRIAL PARK)	44	67	26, 28

FOR THE 2003/04 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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 - \$2,068,362.77+ INTEREST) 255-08 (AT)

VOTE from 5-28-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.172-2008**

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

<u>PETITIONER - TX#4475</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
REGENCY PLAZA REALTY ASSOCIATES, LLC	11	B	970, 1048

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 - \$167,000 + INTEREST) 256-08 (AT)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18. **RESOLUTION NO.173-2008**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF GLEN COVE, SCHOOL DISTRICT NO. 5, SECTION 31, BLOCK 20, LOTS 90-91. 268-08 (TR)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

19. **RESOLUTION NO.174-2008**

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. 264-08 (AS)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

20.

RESOLUTION NO.175-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF 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. 265-08 (AS)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

21.

RESOLUTION NO.176-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF 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. 266-08 (AS)

VOTE from 5-28-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

22.

RESOLUTION NO.177-2008

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 EXEMPT FROM TAXATION FOR GOVERNMENTAL PURPOSES**, CERTAIN REAL 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. 267-08 (AS)

VOTE from 5-28-08 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 SOCIAL SERVICES and TRISTATE JUDICIAL SERVICES. RE: Process serving services. E-48-08. \$100,000.00.

County of Nassau acting on behalf of the REAL ESTATE PLANNING AND DEVELOPMENT and THE VILLAGE OF HEMPSTEAD. RE: Parking at village parking fields. \$529,430.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE. Re: Providing non-residential domestic violence services. E-45-08. \$100,000.00.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and EAC, INC. RE: Home delivery of meals to seniors. \$118,633.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and THE SALVATION ARMY. RE: Meals for seniors. \$62,329.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE. RE: Provide mandated non-residential services. E-46-08 \$526,619.00

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and YMS MANAGEMENT ASSOCIATES. RE: Ensures absent parent support of dependent children. E-61-08. \$207,650.00

County of Nassau acting on behalf of the COUNTY ATTORNEY and CRAIG L. EISENBERG dba ULTIMATE PROCESS SERVICE, INC. RE: Provide service of legal process in connection with DWI forfeiture. E-54-08. \$220,000.00.

County of Nassau acting on behalf of the HEALTH DEPARTMENT and EDITH VEGODA. RE: CPSE evaluations. E-66-08. \$24,882.00.

County of Nassau acting on behalf of the HEALTH DEPARTMENT and NINA TURAN. RE: CPSE evaluations. E-65-08. \$24,882.00

County of Nassau acting on behalf of the HEALTH DEPARTMENT and ARLENE SOETE: CPSE evaluations. E-67-08. \$24,882.00

County of Nassau acting on behalf of the MENTAL HEALTH DEPARTMENT and EAC, INC. RE: Substance abuse services. \$31,039.00

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and LIFE LINE SYSTEMS. RE: Personal emergency response services. E-55-08. \$.01.

County of Nassau acting on behalf of the YOUTH BOARD and FREEPORT PRIDE, INC. RE: Employment services. \$85,721.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and INTERGRAPH PUBLIC SAFETY, INC. RE Computer aided dispatch system. E-57-08. \$32,620.00.

County of Nassau acting on behalf of the DISTRICT ATTORNEY'S OFFICE and PSN PARTNERS. P.C. RE: Schools Youth Program. E-62-08. \$27,500.00.

County of Nassau acting on behalf of the PARKS DEPARTMENT and LONG ISLAND CONVENTION AND VISITORS BUREAU, INC. RE: Tourism promotion. E-68-08. \$675,000.00.

County of Nassau acting on behalf of the PUBLIC WORKS DEPARTMENT and WALDEN ENVIRONMENTAL ENGINEERING. RE: Services regarding storm water monitoring programs. E-56-08. \$251,733.00

County of Nassau acting on behalf of the PUBLIC WORKS DEPARTMENT and the RBA GROUP NEW YORK. RE: Elmont Streetscape. E-73-08. \$276,900.00

County of Nassau acting on behalf of the TRAFFIC SAFETY BOARD and the NEW YORK COALITION FOR TRANSPORTATION SAFETY. RE: Elmont Streetscape. E-60-08. \$.01

County of Nassau acting on behalf of the MENTAL HEALTH DEPARTMENT and WESTBURY UFSD. RE: Youthful drug abuse program. \$64,458.00

County of Nassau acting on behalf of the COUNTY ATTORNEY and the SUBROGATION PARTNERS. RE: Subrogation services. E-153-08. \$.01

County of Nassau acting on behalf of the POLICE DEPARTMENT and the MED3000, INC. RE: Ambulance Billing. E-212-07. \$400,000.00

**THE NEXT MEETING OF THE NASSAU COUNTY
LEGISLATURE IS SCHEDULED FOR
MONDAY JUNE 23, 2008 at 10:00A.M.**