

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY THIRD MEETING OF THE SIXTH TERM

JUNE 4, 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 AMEND LOCAL LAW NO. 10-2001, IN RELATION TO BODY-PIERCING AND TATTOOING. 210-07 (LE)

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

2. **ORDINANCE NO. 85-2007**

AN ORDINANCE TO AMEND ORDINANCE NO. 120-2006, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SEVEN FOR THE COUNTY OF NASSAU CORRESPONDING TO THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 272-07 (PW)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO. 86-2007**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AND AUTHORIZING \$151,000 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. 271-07 (PW)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

4.

ORDINANCE NO. 87-2007

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AND AUTHORIZING \$400,000 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. 273-07 (PW)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

5.

ORDINANCE NO. 88-2007

AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A REPLACEMENT DEED FOR CERTAIN PROPERTY LOCATED IN BALDWIN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, AS SHOWN ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 36, BLOCK 378, LOT 659. 251-07 (RE)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

6.

ORDINANCE NO. 89-2007

AMENDING ORDINANCE NO. 238-1984, AS AMENDED BY ORDINANCE 152-1993 ENTITLED "ESTABLISHING RULES AND REGULATIONS RELATING TO THE USE OF CERTAIN COUNTY-OWNED AND/OR OPERATED FACILITIES." 270-07 (LE)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

7.

ORDINANCE NO. 90-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 260-07 (OMB)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

8.

ORDINANCE NO. 91-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 262-07 (OMB)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9.

ORDINANCE NO. 92-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 263-07
(OMB)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

10.

ORDINANCE NO. 93-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL
HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES
SERVICES AND THE HEALTH DEPARTMENT. 264-07 (OMB)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

11.

ORDINANCE NO. 94-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE.
267-07 (OMB)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

12.

RESOLUTION NO. 163-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH THE NASSAU HEALTH CARE
CORPORATION, IN RELATION TO THE DISTRIBUTION OF PARKING FINES
COLLECTED BY THE NASSAU COUNTY TRAFFIC AND PARKING
VIOLATIONS AGENCY. 259-07 (TPVA)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

13.

RESOLUTION NO. 164-2007

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. 287-07 (TPVA)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14.

RESOLUTION NO. 165-2007

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE COUNTY LAW, IN RELATION TO AUTHORIZING THE COUNTY OF SUFFOLK TO ESTABLISH, OPERATE AND MAINTAIN A FOREIGN TRADE SUB-ZONE LOCATED IN THE COUNTY OF NASSAU. 288-07 (ED)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

15.

RESOLUTION NO. 166-2007

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO REQUIRE THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM TO ACCEPT A RETIREMENT APPLICATION FROM EDWIN T. ELLISON, AN EMPLOYEE OF THE NASSAU COUNTY SHERIFF'S DEPARTMENT AS OF OCTOBER 17, 1997. 296-07 (CE)

VOTE from 5-21-07 COMMITTEE MEETING

Rules: aye 5 nay 4 abstained 0 recused 0

16.

RESOLUTION NO. 167-2007

REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO AUTHORIZE THE COUNTY OF NASSAU TO TRANSFER OWNERSHIP OF CERTAIN PARKLANDS TO THE VILLAGE OF FLOWER HILL. 297-07 (CE)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

17.

RESOLUTION NO. 168-2007

A RESOLUTION REGARDING COVERAGE FOR PART-TIME MEMBERS OF BOARDS AND COMMISSIONS UNDER THE NEW YORK STATE HEALTH INSURANCE PLAN. 258-07 (CE)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18.

RESOLUTION NO. 169-2007

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, EAST MEADOW UFSD #3 SCHOOL DISTRICT, KNOWN AS.

<u>PETITIONER - TX#6558</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
ALGENE REALTY CORP.	50	412	30

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 \$197,470 + INTEREST) 253-07 (AT)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

19.

RESOLUTION NO. 170-2007

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, LAWRENCE UFSD #15 SCHOOL DISTRICT, KNOWN AS.

<u>PETITIONER - TX#2984</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
TINKER LIMITED PARTNERSHIP, LLP.	39	315	16

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 \$100,071 + INTEREST) 254-07 (AT)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

20.

RESOLUTION NO. 171-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, HICKSVILLE UFSD #17 SCHOOL DISTRICT, KNOWN AS.

<u>PETITIONER - TX#13096</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
IRACE REICHMANN. ASSOCIATES	46	634	31

FOR THE 1999/00 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2-2000 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 \$398,000 + INTEREST) 255-07 (AT)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

21.

RESOLUTION NO. 172-2007

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, HEMPSTEAD UFSD #15 SCHOOL DISTRICT, KNOWN AS.

<u>PETITIONER - TX#9096</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SUSAN NERENBERG.	39	227	1 & 2

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 \$529,500 + INTEREST) 256-07 (AT)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

22.

RESOLUTION NO. 173-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 261-07 (OMB)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

23.

RESOLUTION NO. 174-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 265-07 (OMB)

VOTE from 5-21-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

24.

RESOLUTION NO. 175-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 266-07 (OMB)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

25.

RESOLUTION NO. 176-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 269-07 (OMB)

VOTE from 5-21-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

THE FOLLOWING ITEMS MAY BE UNTABLED

26.

VOTE ON PROPOSED LOCAL LAW NO.-2007

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE, IN RELATION TO THE LICENSING OF SIGN HANGERS IN NASSAU COUNTY. 252-07 (LE)

VOTE from 5-9-07 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 Minority Affairs Department and LLOYD DOUGLAS CONSULTANT COMPANY. RE: Business Outreach Services. \$23,400.00

County of Nassau acting on behalf of the Police Department and BOWNE MANAGEMENT SYSTEMS, INC. RE: To secure the additional support necessary to link existing FireCom Street Locator Data to the County GIS, enhance the County GIS data to support the new Department Intergraph CAD system, and integrate the county GIS data into the CAD system. E-47-2007. R-64-2007. \$96,638.00.

County of Nassau acting on behalf of the Police Department and OGDEN BROTHERS COLLISION, INC. RE: To extend existing contract for County Impound Garage for zone 16. E-61-2007. R-70-2007. \$8,000.00.

County of Nassau acting on behalf of the Police Department and BILL'S TOWING SERVICE, INC. RE: To extend existing contract for County Impound Garage for zones 7, 8, and 12. E-60-2007. R-69-2007. \$20,000.00.

County of Nassau acting on behalf of the Real Estate Planning and Development Department and MICHAEL HABERMAN ASSOCIATES, INC. RE: Real Estate Appraisals. E-50-2007. R-72-2007. \$20,000.00.

County of Nassau acting on behalf of the Social Services Department and NORTH SHORE CHILD & FAMILY GUIDANCE. RE: The contractor will provide mental health services to youths during their detainment in the juvenile detention center. E-72-2007. R-89-2007. \$87,410.00.

County of Nassau acting on behalf of the Social Services Department and NORTH SHORE CHILD & FAMILY GUIDANCE. RE: Contract shall design the PINS Diversion Program (PDP) to divert cases from becoming PINS cases, requiring court intervention. E-71-2007. R-88-2007. \$916,248.00.

THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED FOR
JUNE 18, 2007 at 10:00AM