

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY THIRD MEETING OF THE SEVENTH TERM

JANUARY 12, 2009 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. **HEARING**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2009, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. PURSUANT TO RESOLUTION NO. 1-2009 AS TO PROCEDURE ADOPTED JANUARY 12, 2009. CLERK ITEM # 536-08 (PW, OMB)

2. **VOTE ON PROPOSED LOCAL LAW NO.-2009**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY WITH REGARD TO NOTICE OF SALE OF TAX LIENS. 476-08 (TR)

VOTE from 12-1-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

3. **VOTE ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO AMEND LOCAL LAW NO. 4-2000, IN RELATION TO STORING CANDY CIGARETTES BEHIND STORE COUNTERS. 636-08 (LE)

VOTE from 12-1-08 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

4. **VOTE ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW AMENDING LOCAL LAW NO. 10-1992, CONSTITUTING TITLE 20 OF THE MISCELLANEOUS LAWS, RELATING TO A FEE CHARGED BY THE PROBATION DEPARTMENT AND REPEALING ORDINANCE NO. 205-1991 RELATING TO A PROCESSING FEE FOR THE COMMUNITY SERVICES AGENCY. 637-08 (CE)

VOTE from 12-1-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

5. **VOTE ON PROPOSED LOCAL LAW NO -2009**

A LOCAL LAW IN RELATION TO PROVIDING PRICES OF RESTAURANT SPECIALS IN THE COUNTY OF NASSAU. 665-08 (LE)

VOTE from 12-1-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

6. **ORDINANCE NO. 1-2009**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2009, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 536-08 (PW, OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 2-2009**

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 RELEASE OF AN EASEMENT BETWEEN THE COUNTY OF NASSAU AND HARGRAVE FAMILY TRUST CONCERNING A COUNTY-HELD APPROXIMATELY FORTY (40) FOOT SANITARY SEWER EASEMENT SITUATED IN BELLMORE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 671-08 (RE)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 3-2009**

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 BRIAN J. SUTTON AND JILLIAN GOCINSKI OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS WANTAGH, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 63, BLOCK 181, LOTS 32 & 86 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 THERE WITH TO CONSUMATE THE SALE. 693-08 (RE)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 4-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY POLICE DEPARTMENT. 613-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 5-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF ASSESSMENT. 638-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 6-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 639-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 7-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 640-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 8-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 641-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 9-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 652-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 10-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 687-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 11-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 688-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 1-2009**

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY, 1, 2009, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 537-08 (PW, OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18. **RESOLUTION NO. 2-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE MERRICK UNION FREE SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL CODE. 691-08 (CE)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 3-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 08-09 (CE)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 4-2009**

A RESOLUTION TO AUTHORIZE A TAX EXEMPTION AND PILOT AGREEMENT BETWEEN THE COUNTY OF NASSAU, THE NORTH HEMPSTEAD HOUSING AUTHORITY, AND HARBOR HOMES, L.P. CLERK ITEM # 10-09 (AT)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 5-2009**

AUTHORIZING THE EXECUTION OF A NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES GRANT AGREEMENT FOR FUNDS TO DEMONSTRATE THE USE OF PORTABLE INFORMATION TECHNOLOGY AS A PRODUCTIVITY ENHANCEMENT. 692-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 6-2009**

A RESOLUTION TO ACCEPT A GIFT OF FOUR FRAMED PHOTOGRAPHS OF HISTORIC STRUCTURES IN NASSAU COUNTY BY LONG ISLAND TRADITIONS. 14-09 (LE)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

23. **RESOLUTION NO. 7-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 653-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 8-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 670-08 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

25. **RESOLUTION NO. 9-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 09-09 (OMB)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 10-2009**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 28, LOT 184 CA104 U203.

CLERK ITEM # 674-08 (TR)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 11-2009**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 94, LOTS 61-63.

CLERK ITEM # 675-08 (TR)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 12-2009**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 205, LOT 238 CA158 U9.

CLERK ITEM # 676-08 (TR)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

29. **RESOLUTION NO. 13-2009**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 1, SECTION 10. BLOCK 249, LOT 41.

CLERK ITEM # 677-08 (TR)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 14-2009**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 4, SECTION 5. BLOCK A, LOT 342.

CLERK ITEM # 678-08 (TR)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

31. **RESOLUTION NO. 15-2009**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 4, SECTION 5. BLOCK A, LOT 50. CLERK ITEM # 679-08 (TR)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

32. **RESOLUTION NO. 16-2009**

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 29, LOTS 65, 67.

CLERK ITEM # 680-08 (TR)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

33.

RESOLUTION NO. 17-2009

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF HEMPSTEAD WEST HEMPSTEAD UFSD # 27 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER</u>	<u>TX# SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(s)</u>
SAMI & MARIAM QUAD TRUST		35	389	12, 307, 308 309, 310

FOR THE 2003/04 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH 2006 NASSAU COUNTY ASSESSMENTS ROLLS: 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 \$116,000.00 PLUS INTEREST) 660-08 (AT)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 7 nay 1 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

34.

RESOLUTION NO. 18-2009

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 ROCKVILLE CENTRE UFSD #21 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITION</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(s)</u>
FIREBAUGH REALTY ASSOC.	38	384	111, 214-215
A/K/A FIREBAUGH REALTY A/K/A			216
TRIANGLE PROPERTIES INC.			217

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 \$230,879.00 PLUS INTEREST) 661-08 (AT)

VOTE from 12-15-08 COMMITTEE MEETING

Finance: aye 7 nay 1 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

35.

RESOLUTION NO. 19-2009

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF HEMPSTEAD UNIONDALE UFSD #2 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER-TX # 13216</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(s)</u>
ARCHSTONE COMMUNITIES TRUST	44	78	67 – 71

FOR THE **2002.03 THROUGH 2006/07** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2003 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 \$413,300.00 PLUS INTEREST) 662-08 (AT)

VOTE from 12-15-08 COMMITTEE MEETING
Finance: aye 7 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

36.

RESOLUTION NO. 20-2009

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **CITY OF LONG BEACH USFD # 28 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER-TX #6296</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(s)</u>
BOARD OF MANAGERS OF PARK PLACE CONDOMINIUMS	59	70	71 CA 106 UNITS 100-112, 114-121, 123, 200-212, 214- 219, 221, 223, 300- 312,314-319, 321, 323, 400-412, 414- 423,500, 502, 504, 506, 508, 510, 512 514, 516, 518

FOR THE **2003/04 THROUGH 2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004 THROUGH 2009** 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 \$143,790.29 PLUS INTEREST) 663-08 (AT)

VOTE from 12-15-08 COMMITTEE MEETING
Finance: aye 7 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

37.

RESOLUTION NO. 21-2009

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF NORTH HEMPSTEAD MINEOLA UFSD #10 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER TX# 3883</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(s)</u>
TOWN REALTY COMPANY	9	192	142, 144; 145

FOR THE **2003/04 THROUGH 2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004 THROUGH 2009** NASSAUCOUNTY ASSESSMENT ROLLS: 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 \$290,000.00 PLUS INTEREST) 664-08 (AT)

VOTE from 12-15-08 COMMITTEE MEETING
Finance: aye 7 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

38.

RESOLUTION NO. 22-2009

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# 5776</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
JP MORGANCHASE BANK	11	G	44, 45, 65, 183, 216 228, 229

FOR THE **2003/04 THROUGH 2004/05** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004 THROUGH 2005** 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 \$635,217.00 PLUS INTEREST) 667-08 (AT)

VOTE from 12-15-08 COMMITTEE MEETING
Finance: aye 7 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

39.

RESOLUTION NO. 23-2009

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# 5776</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
JP MORGANCHASE BANK	11	G	189

FOR THE 2003/04 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH 2005 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 \$527,547.00 PLUS INTEREST) 668-08 (AT)

VOTE from 12-15-08 COMMITTEE MEETING
Finance: aye 7 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

40.

RESOLUTION NO. 24-2009

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

<u>PETITIONER – TX# SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
240 LAND CO. LLC a/k/a 240 LAND CO. INC.	15	172	38

FOR THE 2003/04 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH 2009 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 \$281,113.00 PLUS INTEREST) 669-08 (AT)

VOTE from 12-15-08 COMMITTEE MEETING
Finance: aye 7 nay 1 abstained 0 recused 0
Rules: aye 8 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 Information Technology and Tier Technologies, Inc. Re: Maintenance and support services. E-121-08. R-210-08. \$230,539.00

County of Nassau acting on behalf of Office of Management and Budget and Public Financial Management, Inc. Re: Consolidation Consulting. E-130-08. R-206-08. \$125,000.00

County of Nassau acting on behalf of the Assessment Review Commission and Michael Haberman Associates, Inc. RE: Real Estate Appraisals. E-144-08. R-230-08. \$30,000.00.

County of Nassau acting on behalf of the Traffic Safety Board and Community Wellness Council of the Bellmores & Merricks, Inc. Re: Alcohol Education. \$25,000.00.

County of Nassau acting on behalf of the Office of Management & Budget & Risk Management and Triad Group, LLC. Re: Third party administration for workers comp. E-148-08. R-241-08. \$.01

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and Nassau – Suffolk Coalition for the Homeless, Inc. Re: CDBG Activities. \$45,000.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and Interfaith Nutrition Network. Re: CDBG Activities. \$30,000.00.

County of Nassau acting on behalf of Human Resources and Transit Center, Inc. Re: Transit Savings Program. \$75,000.00.

County of Nassau acting on behalf of the Board of Elections and All American Van Lines Inc. Re: Trucking ballot marking devices. \$66,845.00.

County of Nassau acting on behalf of Information Technology and Bowne Management Systems, Inc. Re: Support NCGIS. E-131-08. R-211-08. \$314,112.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and Spinney Hill Homes II, L.P. Re: Provide HOME eligible services satisfactory to the County and consistent with any standards required as a condition for providing these HOME funds. \$500,000.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and Trustees of the Jones Fund for the Support of the Poor. Re: Administering HOME Program activities and providing HOME eligible services. \$150,000.00

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

MONDAY JANUARY 26, 2009 at 10:00AM