

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY THIRD MEETING OF THE SEVENTH TERM

JUNE 8, 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. **RESOLUTION NO. 184-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PATRICK BEARDEN, AN INFANT, BY HIS MOTHER AND NATURAL GUARDIAN ELVIA BEARDEN, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 260-09 (AT)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

2. **ORDINANCE NO. 81-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$800,000.00 OF 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. 261-09 (AT)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

3. **ORDINANCE NO. 82-2009**

AN ORDINANCE TO AUTHORIZE THE COUNTY TO ACCEPT PAYMENT OF PENALTIES, RENTS, RATES, TAXES, FEES, CHARGES, REVENUE, FINANCIAL OBLIGATIONS, AND OTHER AMOUNTS USING THE INTERNET AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 263-09 (AT)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 83-2009**

AN ORDINANCE AMENDING ORDINANCE NO. 373-1991, AS AMENDED BY ORDINANCE NOS. 429-1991 AND 61-2008, PROVIDING THE PROCEDURE FOR THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE COUNTY OF NASSAU. 291-09 (SH)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 84-2009**

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 **ANTOINETTE OLIVIERO** OF CERTAIN PREMISES LOCATED IN **THE INCORPORATED VILLAGE OF FREEPORT, TOWN OF HEMPSTEAD**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 55, BLOCK 254, LOT 186 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. 274-09 (RE)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 85-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 267-09 (OMB)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 86-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 268-09 (OMB)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

8. **RESOLUTION NO. 185-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF WILLISTON PARK PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 276-09 (CE)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

9. **RESOLUTION NO. 186-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK FIRE DISTRICT. 302-09 (CE)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

10. **RESOLUTION NO 187-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 304-09 (PW)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

11. **RESOLUTION NO. 188-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAWRENCE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 305-09 (PW)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

12. **RESOLUTION NO. 189-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF MINEOLA PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 306-09 (CE)

VOTE from 5-18-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

13. **RESOLUTION NO. 190-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE VILLAGE OF SEA CLIFF PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 307-09 (CE)

VOTE from 5-18-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

14. **RESOLUTION NO. 191-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF JOAN CONFORTI V. THE COUNTY OF NASSAU, NCTA 05733, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 282-09 (AT)

VOTE from 5-18-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

15. **RESOLUTION NO. 192-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF BRIAN CONLIN V. THE COUNTY OF NASSAU, NCTA 04724, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 283-09 (AT)

VOTE from 5-18-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

16. **RESOLUTION NO. 193-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF IOLA INGRAM V. THE COUNTY OF NASSAU, NCTA 04253, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 284-09 (AT)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 194-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF INGE HEUSER V. THE COUNTY OF NASSAU, NCTA 04782, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 285-09 (AT)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

18. **RESOLUTION NO. 195-2009**

A RESOLUTION TO APPOINT WILLIAM J. MCDERMOTT AS A MEMBER OF THE PEACE OFFICER INDEMNIFICATION PANEL OF NASSAU COUNTY. 303-09 (LE)

VOTE from 5-18-09 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 196-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CANIA INFANTE TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 234-09 (CE)

VOTE from 5-18-09 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 197-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SYED RAZVI TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 235-09 (CE)

VOTE from 5-18-09 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 198-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CYNTHIA G. SCOTT TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 236-09 (CE)

VOTE from 5-18-09 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 199-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF DONALD H. BIRNBAUM, 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. 292-09 (CE)

VOTE from 5-18-09 COMMITTEE MEETING

Rules: aye 5 nay 3 abstained 0 recused 0

23. **RESOLUTION NO. 200-2009**

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND INTELLI-TEC SECURITY SERVICES. 286-09 (PR)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 201-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 269-09 (OMB)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

25. **RESOLUTION NO. 202-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 279-09 (OMB)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

26.

**RESOLUTION NO. 203-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 294-09 (OMB)

VOTE from 5-18-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

27.

**RESOLUTION NO. 204-2009**

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, SCHOOL DISTRICT GARDEN CITY UFSD #18**, known as:

<b><u>PETITIONER –TX#SBL</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
BOARD OF MANAGERS GARDEN CITY PROFESSIONAL CONDOMINIUM	34	91	121

FOR THE **2002/03** THROUGH **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2003** THROUGH AND INCLUDING **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 \$241,000.00 PLUS INTEREST) 224-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

VOTE from 5-18-09 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

28.

**RESOLUTION NO. 205-2009**

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, SCHOOL DISTRICT UNIONDALE UFSD #2**, known as:

<b><u>PETITIONER –TX#SBL</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
1103 STEWART AVENUE ASSOCIATES LIMITED PARTNERSHIP	44	74	31, 32

FOR THE **2005/06** THROUGH AND INCLUDING **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2006** THROUGH AND INCLUDING **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 \$115,859.40 PLUS INTEREST) 225-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
VOTE from 5-18-09 COMMITTEE MEETING  
Rules: aye 8 nay 0 abstained 0 recused 0

29.

**RESOLUTION NO. 206-2009**

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, SCHOOL DISTRICT WOODBURY UFSD #13**, known as:

<b><u>PETITIONER –TX#8949</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
THE WOODBURY NURSING HOME, LESSEE	14	19	33

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 \$235,600.00 PLUS INTEREST) 226-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
VOTE from 5-18-09 COMMITTEE MEETING  
Rules: aye 8 nay 0 abstained 0 recused 0

30.

**RESOLUTION NO. 207-2009**

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, SCHOOL DISTRICT HICKSVILLE UFSD #17**, known as:

<b><u>PETITIONER –TX#3949</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
111 NEW SOUTH ROAD CORPORATION	46	585	28, 29

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 \$126,000.00 PLUS INTEREST) 227-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
VOTE from 5-18-09 COMMITTEE MEETING  
Rules: aye 8 nay 0 abstained 0 recused 0

31.

**RESOLUTION NO. 208-2009**

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, SCHOOL DISTRICT BETHPAGE UFSD #21**, known as:

<b><u>PETITIONER –TX#7667</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
KING KULLEN GROCERY CO., INC.	49	293	37

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 \$160,406.23.00 PLUS INTEREST) 228-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
VOTE from 5-18-09 COMMITTEE MEETING  
Rules: aye 8 nay 0 abstained 0 recused 0

32.

**RESOLUTION NO. 209-2009**

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, SCHOOL DISTRICT PLAINVIEW UFSD #19**, known as:

<b><u>PETITIONER –TX#SBL</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
PLAZA CONDOMINIUM ASSOCIATION	47	6	33

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 \$244,480.00 PLUS INTEREST) 229-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
VOTE from 5-18-09 COMMITTEE MEETING  
Rules: aye 8 nay 0 abstained 0 recused 0

33.

**RESOLUTION NO 210-2009**

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, SCHOOL DISTRICT GREAT NECK UFSD #7**, known as:

<b><u>PETITIONER –TX#1526</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
SEVEN SEAS RESTAURANT	2	143	477

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 \$172,900 PLUS INTEREST) 230-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
VOTE from 5-18-09 COMMITTEE MEETING  
Rules: aye 8 nay 0 abstained 0 recused 0

**RESOLUTION NO 211-2009**

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, SCHOOL DISTRICT ELMONT UFSD #16**, known as:

<b><u>PETITIONER –TX#2852</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
148 JAMAICA AVENUE CO., LLC	37	653	49

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 \$155,354.00 PLUS INTEREST) 231-09 (AT)

VOTE from 5-4-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
VOTE from 5-18-09 COMMITTEE MEETING  
Rules: aye 8 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 Information Technology and Quest Computer Products, Inc. Re: Software Maintenance. \$70,368.94

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and Helping End Violence Now. Re: CDBG Activities. \$40,000.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and The Village of Sea Cliff. Re: CDBG Activities. \$90,000.00.

County of Nassau acting on behalf of Emergency Management and Nassau County Vocational Education and Extension Board. Re: Planning & Training. \$61,450.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and SCO-Madonna Heights Family of Services. Re: Emergency Shelter. \$75,000.00.

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

**MONDAY JUNE 22, 2009 at 10:00AM**