

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY SEVENTH MEETING OF THE SEVENTH TERM

SEPTEMBER 9, 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 THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. **HEARING ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF A CERTAIN FACILITY IN HICKSVILLE, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. PURSUANT TO RESOLUTION NO. 20-2009 AS TO PROCEDURE ADOPTED SEPTEMBER 9, 2009. CLERK ITEM # 485-09 (EC)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

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

A LOCAL LAW IN RELATION TO THE POSTING OF CALORIE INFORMATION BY FOOD SERVICE ESTABLISHMENTS WITHIN THE COUNTY OF NASSAU. 383-09 (LE)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 6 nay 3 abstained 0 recused 0

Rules: aye 5 nay 2 abstained 0 recused 0

3. **RESOLUTION NO. 265-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF BIBI IBRAHIM, INDIVIDUALLY AND AS ADMINISTRATRIX OF SHADEEK IBRAHIM, DECEASED, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 372-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 138-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,400,000.00 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. 373-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

5. **RESOLUTION NO. 266-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ROBERT BEUTH V. THE COUNTY OF NASSAU, NCT #0035, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 473-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

6. **RESOLUTION NO. 267-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF STEPHEN CASSESE V. THE COUNTY OF NASSAU, NCT #0069, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 474-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

7. **RESOLUTION NO. 268-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF WILLIAM ENGEL V. THE COUNTY OF NASSAU, NCT #04244, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 475-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

8. **RESOLUTION NO. 269-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF TANYA ETIENNE V. THE COUNTY OF NASSAU, NCTA #04442, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 476-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9. **RESOLUTION NO. 270-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF GORDON FLITSCH V. THE COUNTY OF NASSAU, NCTA #0500243, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 477-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10. **RESOLUTION NO. 271-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF FRANK GARRAPUTA V. THE COUNTY OF NASSAU, NCTA #04594, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 478-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

11. **RESOLUTION NO. 272-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF LAVAUGHN HAYES V. THE COUNTY OF NASSAU, NCTA #04703, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 479-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO. 273-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MARK HICKS V. THE COUNTY OF NASSAU, NCS #0500157, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 480-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO. 274-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF KEVIN KNEER V. THE COUNTY OF NASSAU, NCTA #04265, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 481-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14. **RESOLUTION NO. 275-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF JOHN NICHOLSON V. THE COUNTY OF NASSAU, NCPD #0500582, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 482-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

15. **RESOLUTION NO. 276-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ERIC REINHOLD V. THE COUNTY OF NASSAU, NCPD #0600107, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 483-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

16.

ORDINANCE NO. 139-2009

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,570,086.00 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. 484-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

17.

ORDINANCE NO. 140-2009

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE CERTAIN PROJECTS UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT TO SECTION 1612 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AUTHORIZING \$1,577,000 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. 491-09 (PW)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

18.

ORDINANCE NO. 141-2009

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE CERTAIN PROJECTS UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT TO TITLE 59 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AUTHORIZING \$4,750,000 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. 492-09 (PW)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

19.

ORDINANCE NO. 142-2009

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 **COLESON PROPERTIES, LLC** OF CERTAIN PREMISES LOCATED IN **ROOSEVELT, TOWN OF HEMPSTEAD,** COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 55, BLOCK F, 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. 509-09 (RE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 5 nay 2 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

20.

ORDINANCE NO. 143-2009

AN ORDINANCE 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 JOAN NIGRO VALENTE OF A CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF EAST ROCKAWAY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 42, BLOCK A, LOT 311 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. 456-09 (RE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

21.

ORDINANCE NO. 144-2009

AN ORDINANCE 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 WILLIAM R. CARBONE AND JEANNE SMITH OF A CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS MASSAPEQUA, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 52, BLOCK 109, LOT 76 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. 457-09 (RE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

22. **ORDINANCE NO. 145-2009**

AN ORDINANCE AMENDING ORDINANCE NO. 156-2007 RELATING TO THE COMPENSATION OF WITNESSES BY THE DISTRICT ATTORNEY AND THE COUNTY ATTORNEY. 489-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

23. **ORDINANCE NO. 146-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 428-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

24. **ORDINANCE NO. 147-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 450-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

25. **ORDINANCE NO. 148-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 451-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

26. **ORDINANCE NO. 149-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 452-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

27. **ORDINANCE NO. 150-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 455-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

28. **ORDINANCE NO. 151-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 465-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

29. **ORDINANCE NO. 152-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 466-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

30. **ORDINANCE NO. 153-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 467-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

31. **ORDINANCE NO. 154-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 471-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

32. **ORDINANCE NO. 155-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 488-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

33. **RESOLUTION NO. 277-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE REHABILITATION OF CEDAR SWAMP ROAD AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECT. 454-09 (PW)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

34. **RESOLUTION NO. 278-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 493-09 (CE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

35. **RESOLUTION NO. 279-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 494-09 (CE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

36. **RESOLUTION NO. 280-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH BETWEEN THE COUNTY OF NASSAU AND PLAINEDGE SCHOOL DISTRICT. 495-09 (CE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

37. **RESOLUTION NO. 281-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE. 496-09 (CE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

38. **RESOLUTION NO. 282-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GREAT NECK PARK DISTRICT. 504-09 (CE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

39. **RESOLUTION NO. 283-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FARMINGDALE UNION FREE SCHOOL DISTRICT. 505-09 (CE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

40. **RESOLUTION NO. 284-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE. 506-09 (CE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

41. **RESOLUTION NO. 285-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINEDGE SCHOOL DISTRICT. 507-09 (CE)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

42. **RESOLUTION NO. 286-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE FREEPORT UNION FREE SCHOOL DISTRICT. 511-09 (SA)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

43. **RESOLUTION NO. 287-2009**

A RESOLUTION APPOINTING ERIC J. SUSSMAN AS A COMMISSIONER OF THE NASSAU COUNTY PLANNING COMMISSION. 458-09 (CE)

VOTE from 8-10-09 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

44. **RESOLUTION NO. 288-2009**

A RESOLUTION TO RELEASE THE SURETY BOND IN THE AMOUNT OF \$46,659.00 AND AN ESCROW DEPOSIT IN THE AMOUNT OF \$2,456.00 FOR THE MAP OF WOODBURY COVE—SECTION 2 SUBDIVISION IN THE TOWN OF OYSTER BAY. 426-09 (PL)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

45. **RESOLUTION NO. 289-2009**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE GENERAL MUNICIPAL LAW, IN RELATION TO ESTABLISHING THE GREEN LOANS PROGRAM TO PROVIDE FINANCING FOR THE PURCHASE AND INSTALLATION OF RESIDENTIAL SOLAR AND WIND ENERGY GENERATING SYSTEMS, AND FOR THE PERFORMANCE OF IMPROVEMENTS TO IMPROVE THE ENERGY EFFICIENCY OF RESIDENTIAL DWELLINGS. 464-09 (LE)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 5 nay 0 abstained 2 recused 0
Rules: aye 5 nay 0 abstained 3 recused 0

46. **RESOLUTION NO. 290-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO RELEASE AND DISCHARGE CABLEVISION VOIP, LLC, FROM CLAIMS IN REGARD TO E911 SURCHARGE AMOUNTS. 499-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

47. **RESOLUTION NO. 291-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ACCEPT FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM FUNDS THROUGH THE NEW YORK STATE HOUSING FINANCE AGENCY. 502-09 (HI)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

48. **RESOLUTION NO. 292-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ACCEPT STATE ASSISTANCE FROM THE NEW YORK STATE AFFORDABLE HOUSING CORPORATION. 503-09 (HI)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

49. **RESOLUTION NO. 293-2009**

A RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT.
520-09 (PW)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

50. **RESOLUTION NO. 294-2009**

A RESOLUTION 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 11, BLOCK 110, LOT 136.
435-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

51. **RESOLUTION NO. 295-2009**

A RESOLUTION 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. 10, SECTION 9, BLOCK 452, LOT 419.
436-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

52. **RESOLUTION NO. 296-2009**

A RESOLUTION 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. 6, SECTION 3, BLOCK 208, LOT 18.
437-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

53. **RESOLUTION NO. 297-2009**

A RESOLUTION 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. 10, SECTION 9, BLOCK 9, LOT 90-91.
438-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

54. **RESOLUTION NO. 298-2009**

A RESOLUTION 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. 7, SECTION 1, BLOCK 77, LOT 137. 439-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

55. **RESOLUTION NO. 299-2009**

A RESOLUTION 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. 1, SECTION 34, BLOCK 322, LOT 31. 440-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

56. **RESOLUTION NO. 300-2009**

A RESOLUTION 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. 17, SECTION 35, BLOCK 140, LOT 18-20. 441-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

57. **RESOLUTION NO. 301-2009**

A RESOLUTION 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 11, BLOCK 382, LOT 20. 442-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

58. **RESOLUTION NO. 302-2009**

A RESOLUTION 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. 10, SECTION 54, BLOCK 563, LOT 8. 443-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

59. **RESOLUTION NO. 303-2009**

A RESOLUTION 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. 7, SECTION 2, BLOCK 82, LOT 11-13. 444-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

60. **RESOLUTION NO. 304-2009**

A RESOLUTION 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. 3, SECTION 51, BLOCK 50, LOT 51. 445-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

61. **RESOLUTION NO. 305-2009**

A RESOLUTION 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. 1, SECTION 35, BLOCK 452, LOT 36. 446-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

62. **RESOLUTION NO. 306-2009**

A RESOLUTION 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. 1, SECTION 34, BLOCK 273, LOTS 131-132. 447-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

63. **RESOLUTION NO. 307-2009**

A RESOLUTION 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. 7, SECTION 1, BLOCK 190, LOT 1. 487-09 (TR)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

64.

RESOLUTION NO. 308-2009

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 469-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 5 nay 2 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

65.

RESOLUTION NO. 309-2009

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 470-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

66.

RESOLUTION NO. 310-2009

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 472-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

67.

RESOLUTION NO. 311-2009

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 515-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

68.

RESOLUTION NO. 312-2009

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, HEMPSTEAD UFSD #1, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
160 HILTON ASSOCIATES	34	285	220,320,364

FOR THE **2003/04 THROUGH AND INCLUDING THE 2007/08** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004 THROUGH AND INCLUDING THE 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 \$200,000.00 PLUS INTEREST) 374-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

69.

RESOLUTION NO. 313-2009

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#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
EXCEL LEGACY/EXCEL LEGACY CORPORATION/ KIMCO REALTY	44	78	4,6,8-12

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 \$1,206,845.57 PLUS INTEREST) 375-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

70.

RESOLUTION NO. 314-2009

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

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
C&S PROPERTIES, LIMITED PARTNERSHIP	13	88	53,55,56

FOR THE **2003/04 THROUGH AND INCLUDING THE 2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004 THROUGH AND INCLUDING THE 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 \$158,000.00 PLUS INTEREST) 376-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

71.

RESOLUTION NO. 315-2009

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

<u>PETITIONER –TX#10081</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SAB 800 REALTY, LLC	46	N	75

FOR THE **2004/05 THROUGH 2007/08** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2005 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 \$126,370.00 PLUS INTEREST) 377-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

72.

RESOLUTION NO. 316-2009

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, LONG BEACH UFSD #28, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#9871</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SUN NLF LIMITED PARTNERSHIP	59	116	28-35

FOR THE **2003/04** THROUGH **2005/06** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2006** 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 \$112,747.00 PLUS INTEREST) 378-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

73.

RESOLUTION NO. 317-2009

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#8997</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
STEWART COMMERCIAL ASSOCIATES, LLC	44	76	31

FOR THE **2005/06** THROUGH **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2006** 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 \$169,091.93 PLUS INTEREST) 384-09(AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

74.

RESOLUTION NO. 318-2009

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

<u>PETITIONER –TX#2619</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SPA 79 C.L.P. #53 A&E	46	102	19 & 20-25

FOR THE **1996/97** THROUGH **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **1997** 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 \$124,736.97 PLUS INTEREST) 385-09(AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

75.

RESOLUTION NO. 319-2009

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, NORTH BELLMORE UFSD #4, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BLF ASSOCIATES, LLC	56	F	4

FOR THE **2006/07** THROUGH **2007/08** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2007** 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 \$475,900.34 PLUS INTEREST) 424-09(AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

76.

RESOLUTION NO. 320-2009

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

<u>PETITIONER –TX#8119</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SEARS ROEBUCK AND CO. STORE #1264	12	B	185

FOR THE **2003/04** THROUGH **2005/06** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2006** 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 \$978,118 PLUS INTEREST) 425-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

77.

RESOLUTION NO. 321-2009

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

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CSC HOLDINGS, INC	15	196	19

FOR THE **2003/04** THROUGH **2005/06** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2006** 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 \$177,000 PLUS INTEREST) 460-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

78.

RESOLUTION NO. 322-2009

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, ISLAND TREES UFSD #26, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#7208</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CAPITAL ONE, N.A. F/K/A NORTH FORK BANK F/K/A GREENPOINT BANK	46	360	42, 44, 45

FOR THE **2003/04** THROUGH **2005/06** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2006** 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 \$252,243 PLUS INTEREST) 463-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

79.

RESOLUTION NO. 323-2009

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, MANHASSET UFSD #6, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#9237</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
MARVIN L. LINDNER ASSOCIATES, LLC.	3	236	3,4

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 \$161,000 PLUS INTEREST) 486-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 6 nay 1 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

80.

RESOLUTION NO. 324-2009

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

<u>PETITIONER –TX#7966</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
PLAZA 100 CONDOMINIUM	2	356	1 UNITS 101-107, 201-205,301-307, 401-407,501-505

FOR THE **2003/04** THROUGH **2005/06** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2006** 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 \$155,762.58 PLUS INTEREST) 490-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

81.

THE FOLLOWING ITEM MAY BE UNTABLED

ORDINANCE NO. 117-2009

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 AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF LYNBROOK CONCERNING THE RELEASE OF A RESTRICTIVE COVENANT BENEFITTING THE COUNTY THAT ENCUMBERS REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF LYNBROOK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK DESIGNATED AS SECTION 42, BLOCK 188, PART OF LOT 14 ON THE LAND AND TAX MAP OF NASSAU COUNTY. 521-08 (RE)

VOTE from 7-7-09 COMMITTEE MEETING

Finance: aye 6 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 1 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 Assessment Review Commission and Hughes & Company, Inc. Re: Trial Appraisal Expert. \$70,000.00.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and United Way of Long Island. Re: CDBG Activities. \$76,400.00.

County of Nassau acting on behalf of the office of Real Estate Planning & Development and Standard Valuation Services. Re: Appraisal of real estate. E-106-09. R-129-09. \$30,000.00.

County of Nassau acting on behalf of the County Attorney and Gibbons, P.C. Re: Special Tax Counsel. E-94-09. R-113-09. \$30,000.00.

County of Nassau acting on behalf of the Department of Public Works and Nassau County Health Care Corporation. Re: Medical testing. E-104-09 R-127-09. \$125,000.00.

County of Nassau acting on behalf of the Police Department and Nassau Health Care Corporation. Re: OSHA Testing. E-87-09. R-110-09. \$200,000.00.

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

MONDAY

SEPTEMBER 21, 2009

at 10:00AM