

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY SECOND MEETING OF THE SEVENTH TERM

DECEMBER 15, 2008 10:00 A.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. **HEARING ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY WITH REGARD TO NOTICE OF SALE OF TAX LIENS. PURSUANT TO RESOLUTION NO. 36-2008 AS TO PROCEDURE ADOPTED DECEMBER 15, 2008. CLERK ITEM 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

2. **HEARING ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW TO AMEND LOCAL LAW NO. 4-2000, IN RELATION TO STORING CANDY CIGARETTES BEHIND STORE COUNTERS. PURSUANT TO RESOLUTION NO. 37-2008 AS TO PROCEDURE ADOPTED DECEMBER 15, 2008. CLERK ITEM 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

3. **HEARING ON PROPOSED LOCAL LAW NO.-2008**

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. PURSUANT TO RESOLUTION NO. 38-2008 AS TO PROCEDURE ADOPTED DECEMBER 15, 2008. CLERK ITEM 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

4. **HEARING ON PROPOSED LOCAL LAW NO -2008**

A LOCAL LAW IN RELATION TO PROVIDING PRICES OF RESTAURANT SPECIALS IN THE COUNTY OF NASSAU. PURSUANT TO RESOLUTION NO. 39-2008 AS TO PROCEDURE ADOPTED DECEMBER 15, 2008. CLERK ITEM 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

5. **PROCEDURAL RESOLUTION 40-2008**

A RESOLUTION AS TO PROCEDURE TO ESTABLISH A CALENDAR FOR MEETINGS OF THE LEGISLATURE OF THE COUNTY OF NASSAU FOR THE CALENDAR YEAR 2009, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. PURSUANT TO RESOLUTION NO. 40-2008 AS TO PROCEDURE ADOPTED DECEMBER 15, 2008.

6. **VOTE ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE, IN RELATION TO SCHOOL DISTRICT NOTIFICATION OF HEROIN ACTIVITY. 595-08 (LE)

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. 158-2008**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE AN ACQUISITION OF REAL PROPERTY UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT TO TITLE 59 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AUTHORIZING \$12,533,000.00 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. 643-08 (PW)

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

8.

ORDINANCE NO. 159-2008

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 \$8,067,000.00 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. 644-08 (PW)

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

9.

ORDINANCE NO. 160-2008

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 \$3,372,000.00 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. 645-08 (PW)

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

10.

ORDINANCE NO. 161-2008

AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2009 FISCAL YEAR, BEGINNING JANUARY 1, 2009, AND ENDING DECEMBER 31, 2009, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; NASSAU COMMUNITY COLLEGE; COUNTY ENVIRONMENTAL BOND FUND; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; AND FOR THE AFOREMENTIONED 2009 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHARGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF THE STATE OF NEW YORK FOR 1995. 681-08(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

11.

ORDINANCE NO. 162-2008

AN ORDINANCE DESIGNATING AS “PERPETUAL PRESERVATION LAND” CERTAIN PREMISES LOCATED IN BALDWIN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 541-08 (LE)

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

12.

ORDINANCE NO. 163-2008

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 STEEL K LLC, OF CERTAIN PREMISES LOCATED IN BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK G, PART OF LOT 8 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. 623-08 (RE)

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

13. **ORDINANCE NO. 164-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 614-08 (OMB)

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

14. **ORDINANCE NO. 165-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 615-08 (OMB)

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

15. **ORDINANCE NO. 166-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 616-08 (OMB)

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

16. **ORDINANCE NO. 167-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTER-GOVERNMENTAL AFFAIRS. 654-08 (OMB)

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

17. **ORDINANCE NO. 168-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 666-08 (OMB)

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

18. **RESOLUTION NO. 375-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 237-08 (EC)

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

19. **RESOLUTION NO. 376-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE VILLAGE OF FARMINGDALE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL CODE. 611-08 (PL)

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

20. **RESOLUTION NO. 377-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE VILLAGE OF BELLROSE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL CODE. 617-08 (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

21. **RESOLUTION NO. 378-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 625-08 (PW)

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

22. **RESOLUTION NO. 379-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 626-08 (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

23. **RESOLUTION NO. 380-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MINEOLA IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 627-08 (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

24. **RESOLUTION NO. 381-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 628-08 (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

25. **RESOLUTION NO. 382-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME MANOR IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 629-08 (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

26. **RESOLUTION NO. 383-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF EAST WILLISTON PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 630-08 (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

27. **RESOLUTION NO. 384-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH THE EAST MEADOW LIBRARY. 683-08 (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

28. **RESOLUTION NO. 385-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT TO THE NASSAU COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES OF RICHARD M. GUTIERREZ. 682-08 (AT)

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

29. **RESOLUTION NO. 386-2008**

A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD M. GUTIERREZ, ESQ. AS A MEMBER OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES. 686-08 (LE)

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

30. **RESOLUTION NO. 387-2008**

A RESOLUTION TO DESIGNATE NEWSPAPERS TO PUBLISH AND IDENTIFY THE REAL PROPERTY, LISTED BY SCHOOL DISTRICT NUMBER, LOCATED WHOLLY OR PARTLY IN THE TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF GLEN COVE AND CITY OF LONG BEACH, ON WHICH REAL ESTATE TAX LIENS ARE SUBJECT TO SALE BY THE COUNTY TREASURER FOR UNPAID TAXES, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 632-08 (LE)

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

31. **RESOLUTION NO. 388-2008**

A RESOLUTION TO DESIGNATE PAPERS IN ADDITION TO THE OFFICIAL NEWSPAPER OF THE COUNTY FOR THE PUBLICATION OF THE RESOLUTIONS AND NOTICES OF THE FILING AND COMPLETION OF THE COUNTY ASSESSMENT ROLL FOR THE YEAR 2009 COMPLETED IN THE YEAR 2008; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 651-08 (LE)

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

32.

RESOLUTION NO. 389-2008

A RESOLUTION 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 CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND ROBERT C. ALLAN, GORDON M. ALLAN, AND DAVID S. ALLAN, AS TRUSTEES UNDER THE ALLAN QUALIFIED PERSONAL RESIDENCE TRUST I AND ROBERT C. ALLAN, GORDON M. ALLAN AND DAVID S. ALLAN, AS TRUSTEE UNDER THE ALLAN QUALIFIED PERSONAL RESIDENCE TRUST II, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE CITY OF GLEN COVE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 31, BLOCK B, LOT 644, PART OF LOT 235 AND PART OF LOT 633 ON THE LAND AND TAX MAP OF THE COUNTY OF THE COUNTY OF NASSAU.

633-08 (RE)

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

33.

RESOLUTION NO. 390-2008

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND MICHAEL HELD, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF OYSTER BAY COVE, TOWN OF OYSTER BAY COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 27, BLOCK G, PART OF LOT 1675, ON THE LAND AND TAX MAP OF THE COUNTY OF NASAU. 634-08 (RE)

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

34.

RESOLUTION NO. 391-2008

A RESOLUTION 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 CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND WOOD WENTWORTH, LTD., AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF MUTTONTOWN, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 16, BLOCK A, PART OF LOT 36, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 635-08 (RE)

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

35. **RESOLUTION NO. 392-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 618-08 (OMB)

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

36. **RESOLUTION NO. 393-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 619-08 (OMB)

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

37. **RESOLUTION NO. 394-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 620-08 (OMB)

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

38. **RESOLUTION NO. 395-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 621-08 (OMB)

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

39. **RESOLUTION NO. 396-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 631-08 (OMB)

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

40. **RESOLUTION NO. 397-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 673-08 (OMB)

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

41. **RESOLUTION NO. 398-2008**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO.17, SECTION 12, BLOCK 176, LOTS 18-19. CLERK ITEM 555-08 (TR)

VOTE from 12-1-08 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

42. **RESOLUTION NO. 399-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD** TO ENTER AS **OMITTED PROPERTIES** ON THE 2009 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE **TOWN OF HEMPSTEAD** AS SPECIFIED IN PETITIONS CERTIFIED TO BY THE NASSAU COUNTY BOARD OF ASSESSORS PURSUANT TO THIS RESOLUTION;
PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 599-08 (AS)

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

43. **RESOLUTION NO. 400-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF NORTH HEMPSTEAD** TO ENTER AS **OMITTED PROPERTIES** ON THE 2009 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE **TOWN OF NORTH HEMPSTEAD** AS SPECIFIED IN PETITIONS CERTIFIED TO BY THE NASSAU COUNTY BOARD OF ASSESSORS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 600-08 (AS)

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

44. **RESOLUTION NO. 401-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY** TO ENTER AS **OMITTED PROPERTIES** ON THE 2009 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE **TOWN OF OYSTER BAY** AS SPECIFIED IN PETITIONS CERTIFIED TO BY THE NASSAU COUNTY BOARD OF ASSESSORS PURSUANT TO THIS RESOLUTION;
PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 601-08 (AS)

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

45.

RESOLUTION NO. 402-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **CITY OF GLEN COVE** TO ENTER AS **OMITTED PROPERTIES** ON THE 2009 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE **CITY OF GLEN COVE** AS SPECIFIED IN PETITIONS CERTIFIED TO BY THE NASSAU COUNTY BOARD OF ASSESSORS PURSUANT TO THIS RESOLUTION;
PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 602-08 (AS)

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

46.

RESOLUTION NO. 403-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **CITY OF LONG BEACH** TO ENTER AS **OMITTED PROPERTIES** ON THE 2009 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE **CITY OF LONG BEACH** AS SPECIFIED IN PETITIONS CERTIFIED TO BY THE NASSAU COUNTY BOARD OF ASSESSORS PURSUANT TO THIS RESOLUTION;
PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 603-08 (AS)

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

47.

RESOLUTION NO. 404-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 604-08 (AS)

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

48.

RESOLUTION NO. 405-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 605-08 (AS)

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

49.

RESOLUTION NO. 406-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO EXEMPT FROM TAXATION FOR MUNICIPAL PURPOSES**, CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 606-08 (AS)

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

50.

RESOLUTION NO. 407-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 607-08 (AS)

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

51.

RESOLUTION NO. 408-2008

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 608-08 (AS)

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

52.

RESOLUTION NO. 409-2008

A RESOLUTION TO FIX THE TIME AND DATE ON WHICH CONSOLIDATED TAX WARRANTS SHALL BE ISSUED TO THE TOWN AND CITY RECEIVERS OF TAXES FOR THE COLLECTION OF TAXES AND ASSESSMENTS LEVIED BY THE NASSAU COUNTY LEGISLATURE AND EXTENDED BY THE BOARD OF ASSESSORS: PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 646-08 (LE)

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

53.

RESOLUTION NO. 410-2008

A RESOLUTION AUTHORIZING THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE **YEAR TWO THOUSAND AND NINE, FOR THE TOWN OF HEMPSTEAD** AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD **FOR SURVEY, AND/OR DEMOLITION AND/OR SECURING UNSAFE PREMISES AND/OR CLEARING COSTS**; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 647-08 (LE)

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

54.

RESOLUTION NO. 411-2008

A RESOLUTION AUTHORIZING THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU **FOR THE YEAR TWO THOUSAND AND NINE, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR SURVEY, SECURING, DEMOLITION AND/OR CLEARING COSTS**; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 648-08 (LE)

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

55.

RESOLUTION NO. 412-2008

A RESOLUTION AUTHORIZING THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND NINE, THE TOWN OF OYSTER BAY AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF OYSTER BAY **FOR SURVEY, AND/OR DEMOLITION AND/OR SECURING UNSAFE PREMISES AND/OR CLEARING COSTS**; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 649-08 (LE)

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

56.

RESOLUTION NO. 413-2008

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND NINE, FOR THE TOWN OF OYSTER BAY AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF OYSTER BAY FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 650-08 (LE)

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

57.

RESOLUTION NO 414-2008

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND NINE, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 655-08 (LE)

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

58.

RESOLUTION NO. 415-2008

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND NINE, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 656-08 (LE)

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

59.

RESOLUTION NO. 416-2008

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND NINE, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 657-08 (LE)

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

60.

RESOLUTION NO. 417-2008

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND NINE, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 658-08 (LE)

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

61.

RESOLUTION NO. 418-2008

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND NINE, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 659-08 (LE)

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

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 Real Estate Planning and Development Department and Debruin Geometrics. Re: Surveying. E-149-08. R-242-08. \$10,000.00.

County of Nassau acting on behalf of the County Attorney and Hudson Industrial Consulting, LLC. Re Expert Consultant on Aquatic Center litigation. \$75,000.00.

County of Nassau acting on behalf of the District Attorney and Nora McAuley-Gitin. Re: Carp Grant Consultant. E-147-08. R-240-08. \$38,850.00.

County of Nassau acting on behalf of the District Attorney and EAC, Inc. Re: Community Services Alternatives Program. E-133-08. R-215-08. \$220,900.00.

County of Nassau acting on behalf of the Legislature and DBA Regal Precise Reporting Services. Re: Stenographic Services. \$25,000.00.

County of Nassau acting on behalf of the County Attorney and Ove Arup & Partners, P.C. Re: Aquatic Center Expert Services. \$150,000.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and Parents for Megan's Law, Inc. Re Support Services in regard to Megan's Law. E-118-08. R-195-08. \$100,000.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and Uniondale Community Council, Inc. Re: Nassau County Reduction Program Uniondale Community Center. E-134-08. R-216-08. \$15,000.00.

County of Nassau acting on behalf of the Senior Citizen Affairs and Family & Children's Association. Re: Counseling for insurance. \$60,000.00.

County of Nassau acting on behalf of the Senior Citizen Affairs and Family & Children's Association. Re: Elder Abuse Prevention. \$51,530.00.

County of Nassau acting on behalf of the Senior Citizen Affairs and Family & Children's Association. Re: Ombudsman services. \$42,481.00.

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

MONDAY JANUARY 12, 2009 at 10:00AM