

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FORTY THIRD MEETING OF THE SEVENTH TERM

DECEMBER 21, 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 CAPITAL BUDGET AMENDMENTS**

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, 2010, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. PURSUANT TO RESOLUTION NO. 36-2009 AS TO PROCEDURE ADOPTED DECEMBER 21, 2009. CLERK ITEM # 703-09(PW/OMB)

VOTE from 11-16-09 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

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

A LOCAL LAW TO AMEND TITLE 57 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AS ENACTED BY LOCAL LAW NO. 1-2006, AS AMENDED BY LOCAL LAW 19-2006. PURSUANT TO RESOLUTION NO. 37-2009 AS TO PROCEDURE ADOPTED DECEMBER 21, 2009. CLERK ITEM # 866-09(LE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 5 nay 0 abstained 4 recused 0

Rules: aye 5 nay 0 abstained 3 recused 0

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

A LOCAL LAW TO AMEND TITLE 57 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AS ENACTED BY LOCAL LAW NO. 1-2006, AS AMENDED BY LOCAL LAW 19-2006. 866-09(LE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 5 nay 0 abstained 4 recused 0

Rules: aye 5 nay 0 abstained 3 recused 0

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

A LOCAL LAW BANNING THE SALE OF DROP-SIDE CRIBS IN NASSAU COUNTY. 741-09(LE)
VOTE from 11-16-09 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 DROP-OFF BINS IN THE COUNTY OF NASSAU. 742-09(LE)
VOTE from 11-16-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO MONITORING REGISTERED SEX OFFENDERS WITHIN NURSING HOMES. 743-09(LE)
VOTE from 11-16-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

7. **RESOLUTION NO. 459-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF OLGA PUCKERIN, AS ADMINISTRATIX OF THE ESTATE OF RICHARD A. NEDD, DECEASED, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 751-09(AT)
VOTE from 12-7-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 220-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$200,000.00 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. 752-09(AT)
VOTE from 12-7-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

9. **RESOLUTION NO. 460-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF DERRICK COHEN, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 753-09(AT)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 221-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$190,000.00 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. 754-09(AT)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 222-2009**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE A CERTAIN PROJECT UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT TO TITLE 59 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AUTHORIZING \$6,760,410 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. 862-09(RE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 223-2009**

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, 2010, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 703-09(PW/OMB)

VOTE from 11-16-09 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

13. **ORDINANCE NO. 224-2009**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND WIND GAP PROPERTIES, INC. CONCERNING A CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS GREAT NECK, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 2, BLOCK 354, P/O LOT 149 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 756-09(RE)

VOTE from 12-7-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 225-2009**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A LEASE AGREEMENT WITH THE NASSAU COUNTY MUSEUM OF ART AND TO EXECUTE ANY ADDITIONAL DOCUMENTATION IN FURTHERANCE OF SUCH AMENDMENT. 757-09(RE)

VOTE from 12-7-09 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 3 abstained 0 recused 0

15. **ORDINANCE NO. 226-2009**

AN ORDINANCE TO AMEND ORDINANCE NO. 404-C-1968 ENTITLED “AN ORDINANCE IMPOSING SALES AND USE TAXES,” AS AMENDED, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 807-09 (LE)

VOTE from 12-7-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 5 nay 3 abstained 0 recused 0

16. **ORDINANCE NO. 227-2009**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SIGNAL OUTDOOR ADVERTISING LLC GRANTING AN EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN AND PLACE ADVERTISING ON BUS WAITING FACILITIES LOCATED ON COUNTY RIGHTS OF WAY AND THOSE PUBLIC BUS STOPS ON RIGHTS OF WAY UNDER THE JURISDICTION OF ANOTHER MUNICIPAL ENTITY WITH WHICH THE COUNTY HAS AN AGREEMENT ALLOWING THE COUNTY TO INSTALL WAITING FACILITIES AND ADVERTISING. 797-09(PL)

VOTE from 12-7-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

17.

ORDINANCE NO. 228-2009

AN ORDINANCE 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 M&M COMPANY, 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 OLD BROOKVILLE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 22, BLOCK H, PART OF LOT 1036 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 799-09 (CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

18.

ORDINANCE NO. 229-2009

AN ORDINANCE AMENDING ORDINANCE NO. 422-1974, AS AMENDED, ESTABLISHING A FEE TO BE CHARGED BY THE CIVIL SERVICE COMMISSION, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 859-09(CS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

19.

ORDINANCE NO. 230-2009

AN ORDINANCE EFFECTUATING THE ALLOCATION OF FUNDS FOR THE COUNTY LEGISLATURE. 863-09(LE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

20.

ORDINANCE NO. 231-2009

AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2010 FISCAL YEAR, BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010, 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 2010 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. 873-09(AS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 5 nay 0 abstained 4 recused 0

Rules: aye 5 nay 0 abstained 3 recused 0

21.

ORDINANCE NO. 232-2009

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF A LICENSE TO BEACON WIRELESS, LLC OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 63, BLOCK 261, PART OF LOT 765 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH LICENSE. 762-09(RE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

22. **ORDINANCE NO. 233-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 747-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

23. **ORDINANCE NO. 234-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 748-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

24. **ORDINANCE NO. 235-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 749-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

25. **ORDINANCE NO. 236-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 750-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

26. **ORDINANCE NO. 237-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 769-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

27. **ORDINANCE NO. 238-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 770-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

28. **ORDINANCE NO. 239-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 771-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

29. **ORDINANCE NO. 240-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 772-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

30. **ORDINANCE NO. 241-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 773-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

31. **ORDINANCE NO. 242-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 774-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

32. **ORDINANCE NO. 243-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 795-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

33. **ORDINANCE NO. 244-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SHERIFF'S DEPARTMENT (CORRECTIONAL CENTER). 798-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

34. **ORDINANCE NO. 245-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 804-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

35. **ORDINANCE NO. 246-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 855-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

36. **RESOLUTION NO. 461-2009**

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2010, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 702-09(PW/OMB)

VOTE from 11-16-09 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

37. **RESOLUTION NO. 462-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SUBRECIPIENT GRANT AGREEMENT WITH THE NASSAU/SUFFOLK LAW SERVICES COMMITTEE, INC. 777-09(OHHS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

38. **RESOLUTION NO. 463-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH DOVER GOURMET CORPORATION FOR FOOD AND BEVERAGE CONCESSIONS AT VARIOUS COUNTY LOCATIONS. 780-09(RE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

39. **RESOLUTION NO. 464-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE VILLAGE OF BAYVILLE. 782-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

40. **RESOLUTION NO. 465-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE VILLAGE OF BAYVILLE. 783-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

41. **RESOLUTION NO. 466-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 784-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

42. **RESOLUTION NO. 467-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MUNSEY PARK. 785-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

43. **RESOLUTION NO. 468-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 786-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

44. **RESOLUTION NO. 469-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH DOVER GOURMET CORPORATION FOR FOOD AND BEVERAGE CONCESSIONS AT VARIOUS PROPERTY AND FACILITIES UNDER THE JURISDICTION OF THE DEPARTMENT OF PARKS, RECREATION, AND MUSEUMS. 793-09(PK)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

45. **RESOLUTION NO. 470-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH DOVER GOURMET CORPORATION FOR FOOD AND BEVERAGE CONCESSIONS AT NICKERSON BEACH PARK. 794-09(PK)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

46. **RESOLUTION NO. 471-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FARMINGDALE UNION FREE SCHOOL DISTRICT. 801-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

47. **RESOLUTION NO. 472-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FARMINGDALE UNION FREE SCHOOL DISTRICT. 802-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

48. **RESOLUTION NO. 473-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF BAYVILLE. 803-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

49. **RESOLUTION NO. 474-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH THE WANTAGH LIBRARY. 808-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

50. **RESOLUTION NO. 475-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE JERICHO FIRE DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 809-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

51. **RESOLUTION NO. 476-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF SADDLE ROCK PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 868-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 5 nay 0 abstained 4 recused 0

Rules: aye 5 nay 0 abstained 3 recused 0

52. **RESOLUTION NO. 477-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 869-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 5 nay 0 abstained 4 recused 0

Rules: aye 5 nay 0 abstained 3 recused 0

53. **RESOLUTION NO. 478-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH THE ROOSEVELT LIBRARY. 870-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 5 nay 0 abstained 4 recused 0

Rules: aye 5 nay 0 abstained 3 recused 0

54.

RESOLUTION NO. 479-2009

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKING IMPROVEMENTS PHASE II 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. 760-09(PW)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

55.

RESOLUTION NO. 480-2009

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKING IMPROVEMENTS PHASE III 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. 761-09(PW)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

56.

RESOLUTION NO. 481-2009

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT RELATING TO THE TOWN OF NORTH HEMPSTEAD 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. 854-09(PL)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

57.

RESOLUTION NO. 482-2009

A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, NO.H62190, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0758.35, FOR THE UPGRADE AND REPLACEMENT OF TRAFFIC SIGNAL HEADS ALONG PENINSULA BOULEVARD IN NASSAU COUNTY, NEW YORK. 857-09(PW)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

58.

RESOLUTION NO. 483-2009

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT RELATING TO MASS TRANSPORTATION CAPITAL CONSTRUCTION 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. 858-09(PL)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

59.

RESOLUTION NO. 484-2009

A RESOLUTION TO APPOINT A DIRECTOR TO THE BOARD OF THE NASSAU HEALTH CARE CORPORATION. 860-09(LE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

60.

RESOLUTION NO. 485-2009

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARY ADAMS AS A MEMBER OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES. 861-09(LE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

61.

RESOLUTION NO. 486-2009

A RESOLUTION REAPPOINTING OF MARY ADAMS AS A MEMBER OF THE NASSAU COIMMUNITY COLLEGE BOARD OF TRUSTEES. 843-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

62. **RESOLUTION NO. 487-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RUBEN JOSEPH CORYAT AS A COMMISSIONER ON THE ASSESSMENT REVIEW COMMISSION. 810-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

63. **RESOLUTION NO. 488-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DERMOT KELLY TO A FULL-TIME POSITION AS A COMMISSIONER ON THE ASSESSMENT REVIEW COMMISSION. 811-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

64. **RESOLUTION NO. 489-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN LEWIS AS A COMMISSIONER ON THE ASSESSMENT REVIEW COMMISSION. 812-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

65. **RESOLUTION NO. 490-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF KEVIN O'DONNELL TO A FULL-TIME POSITION AS A COMMISSIONER ON THE ASSESSMENT REVIEW COMMISSION. 813-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

66. **RESOLUTION NO. 491-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DOLORES SEDACA AS A COMMISSIONER ON THE ASSESSMENT REVIEW COMMISSION. 814-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

67. **RESOLUTION NO. 492-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF IZZY WASSER AS A COMMISSIONER ON THE ASSESSMENT REVIEW COMMISSION. 815-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

68. **RESOLUTION NO. 493-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CHARO EZDRIN TO SERVE AS A MEMBER OF THE NASSAU COUNTY BRIDGE AUTHORITY. 816-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

69. **RESOLUTION NO. 494-2009**

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHALOM S. MAIDENBAUM AS A MEMBER OF THE NASSAU COUNTY BRIDGE AUTHORITY. 817-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

70. **RESOLUTION NO. 495-2009**

A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF SCOTT M. DAVIS, ESQ., BY THE COUNTY EXECUTIVE TO THE NASSAU COUNTY CIVIL SERVICE COMMISSION. 820-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

71. **RESOLUTION NO. 496-2009**

A RESOLUTION TO CONFIRM THE APPOINTMENT OF JEFFREY B. GOLD BY THE COUNTY EXECUTIVE TO THE NASSAU COUNTY CIVIL SERVICE COMMISSION. 821-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

72. **RESOLUTION NO. 497-2009**

A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF JOHN SENKO BY THE COUNTY EXECUTIVE TO THE NASSAU COUNTY CIVIL SERVICE COMMISSION. 822-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

73. **RESOLUTION NO. 498-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF STEPHEN TURMAN TO THE NASSAU COUNTY BOARD OF ETHICS. 823-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

74. **RESOLUTION NO. 499-2009**

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY EXECUTIVE OF ANDREW J. TURRO TO THE NASSAU COUNTY BOARD OF ETHICS. 824-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

75. **RESOLUTION NO. 500-2009**

A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF DR. ELLEN J. BRAUNSTEIN BY THE COUNTY EXECUTIVE TO THE NASSAU COUNTY BOARD OF HEALTH. 825-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

76. **RESOLUTION NO. 501-2009**

A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF DIANA COLEMAN BY THE COUNTY EXECUTIVE TO THE NASSAU COUNTY BOARD OF HEALTH. 826-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

77. **RESOLUTION NO. 502-2009**

A RESOLUTION TO CONFIRM THE APPOINTMENT OF DR. ABBY GREENBERG BY THE COUNTY EXECUTIVE TO THE NASSAU COUNTY BOARD OF HEALTH. 827-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

78. **RESOLUTION NO. 503-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHELLE BAPTISTE TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 829-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

79. **RESOLUTION NO. 504-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF SURINDER SINGH CHAWLA TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 830-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

80. **RESOLUTION NO. 505-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF HELEN CHIN TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 831-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

81. **RESOLUTION NO. 506-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ANGELA DAVIS TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 832-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

82. **RESOLUTION NO. 507-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF INDU JAISWAL TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 833-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

83. **RESOLUTION NO. 508-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RABBI JANET LISS TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 834-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

84. **RESOLUTION NO. 509-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF NADIA MARIN-MOLINA TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 835-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

85. **RESOLUTION NO. 510-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SHAWN MASON TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 836-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

86. **RESOLUTION NO. 511-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF PHYLLIS RICE TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 837-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

87. **RESOLUTION NO. 512-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF MOHAMMED SALEH TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 838-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

88. **RESOLUTION NO. 513-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF SOH YOUNG LEE SOGREDO TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 839-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

89. **RESOLUTION NO. 514-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF CARRIE SOLAGES TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 840-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

90. **RESOLUTION NO. 515-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF KALATHIL VARUGHESE TO THE NASSAU COUNTY HUMAN RIGHTS COMMISSION PURSUANT TO SECTION 21-9.1 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 841-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

91. **RESOLUTION NO. 516-2009**

A RESOLUTION REAPPOINTING MARY MCCAFFREY AS A COMMISSIONER OF THE NASSAU COUNTY PLANNING COMMISSION. 844-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

92. **RESOLUTION NO. 517-2009**

A RESOLUTION REAPPOINTING JEFFREY GREENFIELD AS A COMMISSIONER OF THE NASSAU COUNTY PLANNING COMMISSION. 845-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

93. **RESOLUTION NO. 518-2009**

A RESOLUTION APPOINTING JEAN-MARIE POSNER AS A COMMISSIONER OF THE NASSAU COUNTY PLANNING COMMISSION. 846-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

94. **RESOLUTION NO. 519-2009**

A RESOLUTION APPOINTING ROBERT S. YOUNG AS A COMMISSIONER OF THE NASSAU COUNTY PLANNING COMMISSION. 847-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

95. **RESOLUTION NO. 520-2009**

A RESOLUTION APPOINTING WILLIAM J. MULLER III AS A MEMBER OF THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY. 848-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

96. **RESOLUTION NO. 521-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF LESLEY G. ROBINSON TO THE NASSAU COUNTY YOUTH BOARD. 849-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

97. **RESOLUTION NO. 522-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF STANLEY SOMAN TO THE NASSAU COUNTY YOUTH BOARD. 850-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

98. **RESOLUTION NO. 523-2009**

A RESOLUTION APPOINTING MICHAEL BELLISSIMO AS A MEMBER OF THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY. 851-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

99. **RESOLUTION NO. 524-2009**

A RESOLUTION APPOINTING JEFFREY NOGID AS A MEMBER OF THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY. 852-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

100. **RESOLUTION NO. 525-2009**

A RESOLUTION REAPPOINTING JOHN R. BRANSFIELD AS A MEMBER OF THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY. 853-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

101. **RESOLUTION NO. 526-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF JOHN D. CAMERON, JR. TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 867-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

102. **RESOLUTION NO. 527-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KEITH SCALIA TO THE VOCATIONAL EDUCATION AND EXTENSION BOARD. 871-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

103. **RESOLUTION NO. 528-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DR. ROBERT L. HYLTON TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 872-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

104. **RESOLUTION NO. 529-2009**

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HELEN ELOVICH TO SERVE AS A MEMBER OF THE NASSAU COUNTY BRIDGE AUTHORITY. 874-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

105. **RESOLUTION NO. 530-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT OF RUSSELL ROSENTHAL TO SERVE AS A MEMBER OF THE NASSAU COUNTY BRIDGE AUTHORITY. 875-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

106. **RESOLUTION NO. 531-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF THOMAS GARRY TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 876-09(CE)

VOTE from 12-7-09 COMMITTEE MEETING

Rules: aye 5 nay 0 abstained 3 recused 0

107. **RESOLUTION NO. 532-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO RELEASE AND DISCHARGE 24-26 MAIN STREET LLC FROM CLAIMS IN REGARD TO CERTAIN FLOOD DAMAGE TO COUNTY PROPERTY OCCURRING AT 40 MAIN STREET, HEMPSTEAD, NEW YORK. 739-09(AT)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

108. **RESOLUTION NO. 533-2009**

A RESOLUTION CHANGING THE OFFICIAL NAME OF THE COUNTY FIELD KNOWN AS THE AERODROME AT CEDAR CREEK PARK TO THE "LUFBERY AERODROME AT CEDAR CREEK PARK". 755-09(PK)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

109. **RESOLUTION NO. 534-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION *HLW INTERNATIONAL LLP* v. *COUNTY OF NASSAU*, 09/003666, AUTHORIZING PAYMENT BY THE COUNTY IN THE AMOUNT OF \$1,200,000.00 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 763-09 (AT)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

110. **RESOLUTION NO. 535-2009**

A RESOLUTION TO RELEASE THE SURETY BOND AND ESCROW MONIES FOR THE MAP OF REYNOLDS FARM SUBDIVISION. 764-09(PL)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

111. **RESOLUTION NO. 536-2009**

A RESOLUTION TO RELEASE THE CASH DEPOSIT IN LIEU OF SECURITY BOND AND CASH ESCROW MONIES FOR THE MAP OF ISLAND BAY TOWN HOMES SUBDIVISION. 765-09(PL)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

112. **RESOLUTION NO. 537-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ACCEPT AND ADMINISTER LEAD HAZARD REDUCTION DEMONSTRATION FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OFFICE OF HEALTHY HOMES AND LEAD HAZARD CONTROL. 775-09(HI)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

113. **RESOLUTION NO. 538-2009**

A RESOLUTION TO ACCEPT A GIFT OF ASSORTED PIECES OF FURNITURE FROM RIDGEWOOD SAVINGS BANK. 805-09(PD)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

114. **RESOLUTION NO. 539-2009**

A RESOLUTION TO ACCEPT A GIFT OF ASSORTED PIECES OF FURNITURE FROM THANKS DAD LLC. AND COUNTRY PLAZA ASSOCIATES OF CARLE PLACE L.P. 806-09(PD)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

115. **RESOLUTION NO. 540-2009**

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. 864-09(LE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

116. **RESOLUTION NO. 541-2009**

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 2010 COMPLETED IN THE YEAR 2009; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 865-09(LE)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

117. **RESOLUTION NO. 542-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 737-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

118. **RESOLUTION NO. 543-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 738-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

119. **RESOLUTION NO. 544-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 744-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

120. **RESOLUTION NO. 545-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 745-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

121. **RESOLUTION NO. 546-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 746-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

122. **RESOLUTION NO. 547-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 766-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

123. **RESOLUTION NO. 548-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 767-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

124. **RESOLUTION NO. 549-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 768-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

125. **RESOLUTION NO. 550-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 776-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

126. **RESOLUTION NO. 551-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 856-09(OMB)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

127. **RESOLUTION NO. 552-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 758-09(AS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

128. **RESOLUTION NO. 553-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 759-09(AS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

129.

RESOLUTION NO. 554-2009

A RESOLUTION TO FIX THE 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 COUNTY ASSESSOR: PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 787-09(AS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

130.

RESOLUTION NO. 555-2009

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TEN, 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. 788-09(AS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

131.

RESOLUTION NO. 556-2009

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TEN, FOR 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. 790-09(AS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

132.

RESOLUTION NO. 557-2009

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TEN, 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. 791-09(AS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

133.

RESOLUTION NO. 558-2009

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TEN, FOR THE TOWN OF NORTH HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF NORTH 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. 792-09(AS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

134.

RESOLUTION NO. 559-2009

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TEN, 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. 789-09(AS)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

135.

RESOLUTION NO. 560-2009

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 503, LOT 47 AND FURTHER AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD. 796-09(TR)

VOTE from 12-7-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

THE FOLLOWING ITEMS MAY BE UNTABLED

136. **RESOLUTION NO. 433-2009**

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 LEASE AGREEMENT, AMENDMENT TO LEASE AND MUTUAL ACCESS EASEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND GRAND BALDWIN ASSOCIATES, L.P., AS LANDLORD, IN CONNECTION WITH THE LEASING OF CERTAIN PREMISES LOCATED AT GRAND AVENUE, BALDWIN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 36, BLOCK M, LOT P/O 204 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 684-09(RE)

VOTE from 10-19-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

137. **RESOLUTION NO. 561-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION *WARREN v. COUNTY OF NASSAU et al.*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 778-09 (AT)

138. **ORDINANCE NO. 247-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$154,500.00 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. 779-09(AT)

THE FOLLOWING ITEMS MAY BE CALLED

139. **RESOLUTION NO. 562-2009**

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 #2 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SUNSHINE CARE CORP	34	483	568-586,588

FOR THE **2003/04** THROUGH AND INCLUDING **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 \$638,470.00 PLUS INTEREST) 877-09(AT)

140. **RESOLUTION NO. 563-2009**

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, OCEANSIDE UFSD #11 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER –TX#9898</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
MATTHEW S. DEGAIMO A/K/A 556 MERRICK RD. LLC	38	339	31

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 \$107,000.00 PLUS INTEREST) 878-09(AT)

141. **RESOLUTION NO. 564-2009**

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, PORT WASHINGTON UFSD #4 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER –TX#13376</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
MARTIN D. & BARBARA SASS	4	B	429, 430, 431, 433

FOR THE **2003/04** THROUGH **2007/08** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** 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 \$161,177.00 PLUS INTEREST) 879-09(AT)

142. **RESOLUTION NO. 565-2009**

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#14391</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
ROBERT BIRNBAUM	2	84	26, 30

FOR THE **2003/04** THROUGH **2009/10** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2010** 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 \$343,835.00 PLUS INTEREST) 880-09(AT)

143. **RESOLUTION NO. 566-2009**

A RESOLUTION DIRECTING THAT NASSAU COUNTY ESTABLISH A MUNICIPAL SUSTAINABLE ENERGY LOAN PROGRAM. 881-09(LE)

144. **ORDINANCE NO. 248-2009**

AN ORDINANCE TO AMEND ORDINANCE NO. 1-2009, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND NINE FOR THE COUNTY OF NASSAU CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 882-09(PW)

145. **ORDINANCE NO. 249-2009**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$5,875,000 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. 883-09(PW)

146. **RESOLUTION NO. 567-2009**

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#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
FAIRHAVEN APARTMENTS #1	11	299	619
	11	424	1

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 \$300,000.00 PLUS INTEREST) 884-09(AT)

147. **RESOLUTION NO. 568-2009.**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE NORTH SHORE HISTORICAL SOCIETY. 885-09(CE)

148. **RESOLUTION NO. 569-2009.**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE FREEPORT HISTORICAL SOCIETY. 886-09(CE)

149. **RESOLUTION NO. 570-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE HISTORICAL SOCIETY OF THE MERRICKS. 887-09(CE)

150.

RESOLUTION NO. 571-2009

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE SEAFORD HISTORICAL SOCIETY. 888-09(CE)

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 office of the District Attorney's Office and ADA Risco Mention-Lewis. Re: Re-entry coordinator / case manager. E-85-09. R-104-09. \$30,950.

County of Nassau acting on behalf of County Attorney and Island Search Group, Inc. Re: Administrative / Clerical. \$120,000.00.

County of Nassau acting on behalf of the Parks, Recreation and Museums Department and Museums at Mitchel. Re: Hotel & Motel Tax Program Grant. \$30,000.

County of Nassau acting on behalf of the District Attorney and PSN Partners. Re: School Youths Program. \$25,000.00.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and Family & Children's Association. Re: CDBG Activities. \$40,000.00.
