

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

SIXTEENTH MEETING OF THE SEVENTH TERM

SEPTEMBER 3, 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 IN RELATION TO A PARTIAL REAL PROPERTY TAX EXEMPTION FOR PERSONS WHO RENDERED MILITARY SERVICE TO THE UNITED STATES DURING THE COLD WAR, AS AUTHORIZED BY SECTION 458-B OF THE NEW YORK STATE REAL PROPERTY TAX LAW. PURSUANT TO RESOLUTION NO. 24-2008 AS TO PROCEDURE ADOPTED SEPTEMBER 3, 2008. CLERK ITEM # 57-08 (LE)

VOTE from 8-18-08 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 TITLE 69 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY IN RELATION TO DECEPTIVELY COLORED HANDGUNS. PURSUANT TO RESOLUTION NO. 25-2008 AS TO PROCEDURE ADOPTED SEPTEMBER 3, 2008. CLERK ITEM # 447-08 (PD)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

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

A LOCAL LAW IN RELATION TO ESTABLISHING AN ENVIRONMENTAL PROGRAM FOR NASSAU COUNTY. PURSUANT TO RESOLUTION NO. 26-2008 AS TO PROCEDURE ADOPTED SEPTEMBER 3, 2008. CLERK ITEM 448-08 (LE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 6 nay 3 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

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

A LOCAL LAW IN RELATION TO ESTABLISHING AN ENVIRONMENTAL PROGRAM FOR NASSAU COUNTY. 448-08 (LE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 6 nay 3 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

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

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW, IN RELATION TO THE SELECTION OF THE CHAIR OF THE BOARD OF ASSESSORS. 341-08 (LE)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 5 nay 3 abstained 0 recused 0

Rules: aye 5 nay 2 abstained 0 recused 0

6. **RESOLUTION NO. 263-2008**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, *CSEA, ARCIELLO, BUSA, ET AL V. NASSAU COUNTY, FILE NO. 03L2802*, AUTHORIZING PAYMENT BY THE COUNTY IN THE AMOUNT OF \$463,158.00, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 428-08 (AT)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 107-2008**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$463,158.00 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. 427-08 (AT)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 108-2008**

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 \$4,172,000 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. 443-08 (PW)

VOTE from 8-18-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 109-2008**

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 \$1,650,000 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. 444-08 (PW)

VOTE from 8-18-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 110-2008**

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 \$29,253,000 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. 445-08 (PW)

VOTE from 8-18-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 96-2008**

AN ORDINANCE INCREASING CERTAIN FEES CHARGED BY THE COUNTY CLERK PURSUANT TO CIVIL PRACTICE LAW AND RULES SECTION 8021. CLERK ITEM # 380-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 5 nay 4 abstained 0 recused 0  
Rules: aye 5 nay 3 abstained 0 recused 0

12. **ORDINANCE NO. 111-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 415-08 (OMB)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 112-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY CORRECTIONAL CENTER. 416-08 (OMB)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 113-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT AND THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 417-08 (OMB)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 114-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY TREASURER. 424-08 (OMB)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

16. **RESOLUTION NO. 92-2008**

A RESOLUTION CONSTITUTING A REQUEST FOR FINANCING PURSUANT TO THE FINANCING AND ACQUISITION AGREEMENT BETWEEN THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY AND THE COUNTY OF NASSAU. 140-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING

Finance: aye 5 nay 3 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

17.

**RESOLUTION NO. 237-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 407-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

18.

**RESOLUTION NO. 264-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MASSAPEQUA FIRE DISTRICT. 411-08 (PW)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

19.

**RESOLUTION NO. 265-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MASSAPEQUA FIRE DISTRICT. 425-08 (PW)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

20.

**RESOLUTION NO. 266-2008**

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 PHILIP MARK, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS AND BY SECTION 50, BLOCK 272, LOT 272 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 433-08 (RE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

21.

**RESOLUTION NO. 267-2008**

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 FROST MILL, INC. AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK R-3, P/O LOT 302 & P/O LOT 301, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 434-08 (RE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

22.

**RESOLUTION NO. 268-2008**

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 NORTH DRIVE, LLC, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN VALLEY STREAM, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 37, BLOCK 562, LOTS 121-123 & 131, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 436-08 (RE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

23.

**RESOLUTION NO. 269-2008**

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 GERTRUDE DISCOUNT, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS JERICHO AND THE INCORPORATED VILLAGE OF BROOKVILLE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 16, BLOCK C, LOTS 250, 371, 406, 415 AND 441, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 437-08 (RE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

24.

**RESOLUTION NO. 270-2008**

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 GEORGE W. CUTTING, JR. AND LUCY P. CUTTING, 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 L, LOT 228 AND PART OF LOT 218, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 438-08 (RE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

25.

**RESOLUTION NO. 271-2008**

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 SHIRLEY HERSHKOWITZ AND THE ESTATE OF MARTHA BARKUS AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS WEST HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 35, BLOCK 437, LOTS 44-55, 90 & 91, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 439-08 (RE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

26.

**RESOLUTION NO. 272-2008**

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 HERMANN C. SCHWAB AND C. METEER SCHWAB, 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 L, PART OF LOT 231, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 440-08 (RE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

27.

**RESOLUTION NO. 273-2008**

TO AUTHORIZE THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY (IT) AND IMAGE API, INC. . 426-08 (PR)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

28.

**RESOLUTION NO. 274-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 412-08 (OMB)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

29.

**RESOLUTION NO. 275-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 413-08 (OMB)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

30.

**RESOLUTION NO. 276-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 414-08 (OMB)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

31.

**RESOLUTION NO. 277-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF MASSAPEQUA PARK PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 418-08 (CE)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

32.

**RESOLUTION NO. 278-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO UNDERTAKING A STORM WATER QUALITY IMPROVEMENT PROJECT. 419-08 (PW)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

33.

**RESOLUTION NO. 279-2008**

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

<b><u>PETITIONER – TX#1607</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>MAURICE VILLENCY</b>	<b>12</b>	<b>A</b>	<b>1123</b>

FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

(REFUND - \$220,000 + INTEREST) 420-08 (AT)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

34.

**RESOLUTION NO. 280-2008**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE **TOWN OF NORTH HEMPSTEAD ROSLYN UFSD # 3 & PORT WASHINGTON UFSD # 4** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX#3908</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>PALL CORPORATION</b>	<b>6</b>	<b>87</b>	<b>15A &amp; B 16A &amp; B</b>

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

(REFUND - \$1,052,874 + INTEREST) 421-08 (AT)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

35.

**RESOLUTION NO. 281-2008**

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

<b><u>PETITIONER – TX#15817</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>JEFRY ROSMARIN, ET AL/JEFRY PETER &amp; KAREN A. ROSMARIN &amp; LAURI ROSMARIN PLATTNER AND THE KAREN A. ROSMARIN TRUST / M. ALLAN HYMAN, AS RECEIVER ./ LAURI ROSMARIN PLATTNER, PETER ROSMARIN, KAREN A. ROSMARIN, KAREN A. ROSMARIN TRUST.</b>	<b>15</b>	<b>A</b>	<b>2410</b>

FOR THE 1996/97 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1997 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

(REFUND - \$313,647 + INTEREST) 422-08 (AT)

VOTE from 8-18-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

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**NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.**

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and HISPANIC COUNSELING CENTER. RE: Chemical Dependency. \$33,595.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and FAMILY & CHILDREN'S ASSOCIATION. RE: Community Based (MH) Grants. \$397,885.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and GLEN COVE CSD. RE: Youth Drug Abuse Education. \$31,710.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and HERRICKS UFSD. RE: Youth Drug Abuse Education. \$89,667.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and ROOSEVELT UFSD. RE: Youth Drug Abuse Education. \$133,753.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and GARDEN CITY UFSD. RE: Youth Drug Abuse Education. \$34,063.00.

County of Nassau acting on behalf of OFFICE OF MANAGEMENT AND BUDGET and MANATT, PHELPS AND PHILLIPS, LLP. RE: Legal Services – Healthcare System. E-74-08. R-124-08. \$169,575.00.

County of Nassau acting on behalf of the COUNTY ATTORNEY and LONG ISLAND AUTO APPRAISERS, INC. RE: Automobile and machinery damage appraisals. E-71-08. \$15,000.00.

County of Nassau acting on behalf of the REAL ESTATE PLANNING & DEVELOPMENT and FORCHELLI, CURTO, SCHWARTZ, COHN, LLP. RE: Sale of Open Space Property. \$7,800,000.00

County of Nassau acting on behalf of the HEALTH DEPARTMENT and JOHN J. O'GRADY, ESQ. RE: Adm. Hearing Officer. E-50-08. R-85-08. \$28,000.00.

County of Nassau acting on behalf of the HEALTH DEPARTMENT and UNITED WAY OF LONG ISLAND, INC. RE: HIV / AIDS GRANT. \$4,893,151.00.

County of Nassau acting on behalf of the BOARD OF ELECTIONS and D & R MOVING TRUCKING INC. RE: Trucking of voting machines. \$35,884.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and VILLAGE OF ROCKVILLE CENTRE. RE: CDBG Activities. \$29,849.91.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and SCO FAMILY OF SERVICES / MADONNA HEIGHTS. RE: Emergency Shelter Grant. \$75,000.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and BILL'S TOWING AND STORAGE. RE: Towing and storage. \$25,000.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and APPLIED FORENSICS, LLC. RE: Document Examination. \$42,000.00.

County of Nassau acting on behalf of the PARKS DEPARTMENT and LONG ISLAND CHILDREN'S MUSEUM.RE:  
Hotel & Motel Tax Program Grant. \$100,000.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and BLANKET CONTRACT. RE:  
Foster care / CSE Services. \$1,100,000.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and COALITION AGAINST CHILD  
ABUSE & NEGLECT, INC. RE: Child Abuse & Neglect. \$5,000.00.

County of Nassau acting on behalf of the YOUTH BOARD and FIVE TOWNS COMMUNITY CENTER, INC. RE:  
Special Delinquency Prevention Program. \$45,289.00.

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

**MONDAY SEPTEMBER 15, 2008**

**at 10:00A.M.**