LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

1.

MINEOLA, NEW YORK

FORTY FIRST MEETING OF THE SIXTH TERM

OCTOBER 22, 2007 10:00 A.M.

LEGISLATURE THE NASSAU COUNTY COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED ACCOMMODATION **ASSISTANCE** OR 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

HEARING ON ORDINANCE NO.163-2007

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2008 FISCAL YEAR, BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY ENVIRONMENTAL FUND; AND COUNTY PUBLIC UTILITY AGENCY PURPOSES FOR THE AFOREMENTIONED 2008 FISCAL YEAR, AND TO RE-APPROPRIATE FOR THE 2008 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. PURSUANT TO THE RESOLUTION NO. 23-2007 AS TO PROCEDURE ADOPTED OCTOBER 10, 2007 CLERK ITEM # 501-07 (OMB)

ORDINANCE NO.164 2007

2.

AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE COUNTY OF NASSAU FOR THE TWELVE-MONTH 2008 FISCAL YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008, AND TO APPROPRIATE REVENUES FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FISCAL LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. CLERK ITEM # 503-07 (LE)

VOTE from 9-24-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO.163 2007**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2008 FISCAL YEAR, BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY: COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT: COUNTY ENVIRONMENTAL FUND: AND COUNTY PUBLIC UTILITY AGENCY PURPOSES FOR THE AFOREMENTIONED 2008 FISCAL YEAR, AND TO RE-APPROPRIATE FOR THE 2008 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. CLERK ITEM # 501-07 (OMB)

VOTE from 9-24-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

4. <u>RESOLUTION NO.292-2007</u>

A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2008-2011, AS REQUIRED BY STATE LEGISLATION ESTABLISHING THE NASSAU COUNTY INTERIM FINANCE AUTHORITY (NIFA), AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 502-07 (OMB)

ORDINANCE NO.165 2007

5.

AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2008 FISCAL YEAR, BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION, AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; NASSAU COMMUNITY COLLEGE; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; AND FOR THE AFOREMENTIONED 2008 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHARGES IN APPEARS, 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 OF THE STATE OF NEW YORK, 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 1995. CLERK ITEM # 500-07 (OMB)

> VOTE from 9-24-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

6. **RESOLUTION NO.293-2007**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MARY WANNINGER, AS EXECUTRIX OF THE ESTATE OF ELIZABETH KOGLER, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 507-07 (AT)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

7. **ORDINANCE NO.166-2007**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, **AUTHORIZING \$150,000.00 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. 506-07 (AT)

ORDINANCE NO.167-2007

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 THE TOWN OF HEMPSTEAD OF A CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS ROOSEVELT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 55, BLOCK K, LOTS 33 & 34 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 CONSUMMATE THE SALE. 494-07 (RE)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

9. **ORDINANCE NO.168-2007**

8.

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 LEASE FROM **OLD WESTBURY GARDENS** OF CERTAIN PREMISES LOCATED IN **THE VILLAGE OF OLD WESTBURY, TOWN OF NORTH HEMPSTEAD,** COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 10, BLOCK C, LOTS 27, 1251, 1313 AND 1378** 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 CONSUMMATE THE SALE. 495-07 (RE)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

10. **ORDINANCE NO.169-2007**

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 ANTHONY SANTOPADRE AND KELLY SANTOPADRE OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK 186, LOT 122 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 CONSUMMATE THE SALE. 496-07 (RE)

ORDINANCE NO.170-2007

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 JOHN CASTELLANETA AND CAROLYN CASTELLANETA OF A CERTAIN PREMISES LOCATED IN NORTH BELLMORE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 51, BLOCK 77, LOT 189 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 CONSUMMATE THE SALE. 504-07 (RE)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

12. **ORDINANCE NO.171-2007**

11.

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 **PENINSULA ENTERPRISES INC** OF CERTAIN PREMISES LOCATED IN **THE VILLAGE OF HEMPSTEAD, TOWN OF HEMPSTEAD,** COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 35, BLOCK 637, LOTS 21-25 & 77-81.** 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 CONSUMMATE THE SALE. 505-07 (RE)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

13. **ORDINANCE NO.172-2007**

CERTIFYING BASE & ADJUSTED BASE PROPORTIONS FOR COUNTY, TOWN & SPECIAL DISTRICTS FOR EACH CLASS OF PROPERTY SET FORTH IN SECTION 1802 OF THE REAL PROPERTY TAX LAW AND FOR EACH PORTION AS DEFINED IN SECTION 1801 (d) OF THE REAL PROPERTY TAX LAW INCLUDED WITHIN NASSAU COUNTY AS AUTHORIZED BY SECTION 1803 (2) OF THE REAL PROPERTY TAX LAW. 538-07 (AS)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 5 nay 4 abstained 0 recused 0 Rules: aye 5 nay 4 abstained 0 recused 0

14. **ORDINANCE NO.173-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY EXECUTIVE. 523-07 (OMB)

ORDINANCE NO.174-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 524-07 (OMB)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

16. **ORDINANCE NO.175-2007**

15.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 525-07 (OMB)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.294-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WOODMERE FIRE DISTRICT. 516-07 (CE)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

18. **RESOLUTION NO.295-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO COMMUNITY VISIONING PROJECTS TO BE UNDERTAKEN PURSUANT TO THE NASSAU COUNTY VISIONING PROGRAM. 518-07 (PL)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

19. **RESOLUTION NO.296-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ROOSEVELT UNION FREE SCHOOL DISTRICT. 534-07 (CE)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

20. **RESOLUTION NO.297-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE IN REGARD TO THE OFFENDER RE-ENTRY PROGRAM. 520-07 (OMB)

21. **RESOLUTION NO.298-2007**

AUTHORIZING THE SIGNING OF A STATE DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR FUNDS IN SUPPORT OF HIGH OCCUPANCY VEHICLE POLICE ENFORCEMENT ON THE LONG ISLAND EXPRESSWAY. 526-07 (OGM)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

22. <u>RESOLUTION NO.299-</u>2007

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF NADIA MARIN-MOLIN TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 531-07 (AT)

VOTE from 10-10-07 COMMITTEE MEETING Rules: aye 8 nay 0 abstained 0 recused 0

23. **RESOLUTION NO.300-2007**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF KALMAN TOPP TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 532-07 (AT)

VOTE from 10-10-07 COMMITTEE MEETING Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO.301-2007**

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE INTERSECTION IMPROVEMENTS OF WARNER AVENUE/LINCOLN AVENUE AND ROSLYN ROAD, TOWN OF NORTH HEMPSTEAD, CAPITAL PROJECT H61057G, PIN # 0758.07 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 519-07 (PW)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

25. **RESOLUTION NO.302-2007**

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 2007 COMPLETED IN THE YEAR 2008; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 535-07 (LE / AS)

RESOLUTION NO.303-2007

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. 536-07 (LE / AS)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

27. **RESOLUTION NO.262-2007**

26.

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, BETHPAGE UFSD # 21 SCHOOL DISTRICT, KNOWN AS:

| PETITIONER - TX#16325 | SECTION | BLOCK | LOT(S) |
|-----------------------------------|----------------|--------------|--------|
| JAGUAR ADVANCED GRAPHICS, INC. | 46 | 323 | 256 |

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 - \$400,000 + INTEREST) 418-07 (AT)

VOTE from 9-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

RESOLUTION NO.304-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, WEST HEMPSTEAD

UFSD # 27 SCHOOL DISTRICT, KNOWN AS:

| PETITIONER - TX# 3409 | SECTION | <u>BLOCK</u> | LOT(S) |
|------------------------|----------------|---------------|-----------------|
| CHERRY VALLEY | 33 | 614 | 32-34, 43 & 61, |
| ASSOCIATES, A PARTNERS | HIP | 36, 37, 38, 3 | 39, 62 |

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 - \$746,700 + INTEREST) 498-07 (AT)

RESOLUTION NO.305-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, VALLEY STREAM UFSD # 24 SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX# 2481 SECTION BLOCK LOT(S)

ESTATE OF BEATRICE 37 K 17, 35, 26, 27, 49

GALLER AND LYNNE GALLER
(Formerly William Galler Trust F/B/O Beatrice Galler)

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 - \$120,067 + INTEREST) 499-07 (AT)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

30. **RESOLUTION NO.306-2007**

29.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, GARDEN CITY UFSD # 18 SCHOOL DISTRICT, KNOWN AS:

| PETITIONER - TX# | SECTION | BLOCK | LOT(S) |
|---------------------------------------------------------------------|----------------|--------------|-----------|
| NORTHERN BOULEVARD HOLDING, LLC n/k/a 550 STEWART AVENUE, LLC | 44 | D | 346 A & B |

FOR THE 2003/04 THROUGH AND INCLUDING THE 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH AND INCLUDING THE 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$423,500 + INTEREST) 509-07 (AT) VOTE from 10-10-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

RESOLUTION NO.307-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, LEVITTOWN

UFSD # 5 SCHOOL DISTRICT, KNOWN AS:

31.

| PETITIONER - TX# 4514 | SECTION | BLOCK | LOT(S) |
|---------------------------------------------|----------------|--------------|--------|
| 2720-2730 HEMPSTEAD TURNPIKE ASSOCIATION | 51 | 90 | 243 |

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 - \$193,000 + INTEREST) 510-07 (AT)

VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

32. **RESOLUTION NO.308-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 517-07 (OMB)

VOTE from 10-10-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

33. **RESOLUTION NO.309-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 522-07 (OMB) VOTE from 10-10-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

34. **RESOLUTION NO.310-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 552-07 (OMB) VOTE from 10-10-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

RESOLUTION NO.311-2007

35.

A RESOLUTION TO INCLUDE IN THE PROCEEDINGS OF THE NASSAU COUNTY LEGISLATURE AN AMENDED STATEMENT OF THE TOTAL ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE COUNTY, THE THREE TOWNS, TWO CITIES AND VILLAGES WITHIN THE COUNTY OF NASSAU; AN AMENDED STATEMENT OF THE ASSESSED VALUATIONS OF THE PROPERTIES WITHIN THE SPECIAL DISTRICTS IN THE THREE TOWNS WITHIN THE COUNTY OF NASSAU; AN AMENDED STATEMENT OF THE ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE THREE TOWNS WITHIN THE COUNTY OF NASSAU UPON WHICH TOWN HIGHWAY TAXES ARE TO BE RAISED AND LEVIED; AN AMENDED STATEMENT OF THE ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE THREE TOWNS WITHIN THE COUNTY OF NASSAU UPON WHICH THE COUNTY POLICE DISTRICT TAXES ARE TO BE RAISED AND LEVIED; AN AMENDED STATEMENT OF THE ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE TOWN OF HEMPSTEAD WITHIN SEWAGE DISPOSAL DISTRICT NO. 1 OF THE COUNTY OF NASSAU; AN AMENDED STATEMENT OF THE ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE TOWNS OF HEMPSTEAD AND NORTH HEMPSTEAD WITHIN SEWAGE DISPOSAL DISTRICT NO. 2 OF THE COUNTY OF NASSAU; AN AMENDED STATEMENT OF THE ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE TOWNS OF HEMPSTEAD, NORTH HEMPSTEAD AND OYSTER BAY WITHIN SEWAGE DISPOSAL DISTRICT NO. 3 OF THE COUNTY OF NASSAU; AND AMENDED STATEMENTS OF THE ASSESSED VALUATIONS OF THE PROPERTIES WITHIN SEVERAL SEWAGE COLLECTION DISTRICTS SITUATED IN THE TOWNS OF HEMPSTEAD, NORTH HEMPSTEAD AND OYSTER BAY UPON WHICH SEWER TAXES ARE TO RAISED; AND TO BE FILED WITH THE CLERK OF THE LEGISLATURE, THE TOWN BUDGETS FOR THE YEAR 2008 FOR THE TOWNS OF HEMPSTEAD, NORTH HEMPSTEAD AND OYSTER BAY; THE LISTS OF SPECIAL DISTRICTS AND AMOUNTS CERTIFIED BY THE TOWN BOARDS OF THE THREE TOWNS TO BE RAISED FOR SPECIAL DISTRICT PURPOSES AND FOR UNPAID WATER CHARGES IN ARREARS; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE TOWN LAW, THE REAL PROPERTY TAX AND THE COUNTY LAW. 537-07 (AS)

> VOTE from 10-10-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

THERE WERE NO NOTED ITEMS AT THE TIME THE CALENDAR WAS PRINTED.

THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE IS SCHEDULED FOR NOVEMBER 7, 2007 at 6:00PM