LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY NINTH MEETING OF THE SIXTH TERM

SEPTEMBER 24, 2007 10:00 A.M.

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

1. <u>HEARING ON PROPOSED LOCAL LAW-07</u>

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE IN RELATION TO LOCKSMITH LICENSES. PURSUANT TO THE RESOLUTION NO. 21-2007 AS TO PROCEDURE ADOPTED SEPTEMBER 24, 2007. 427-07 (LE)

VOTE from 7-30-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

2. <u>VOTE ON PROPOSED LOCAL LAW NO.-2007</u>

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 446-07 (OMB)

VOTE from 8-30-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

3. <u>VOTE ON PROPOSED LOCAL LAW NO.-2007</u>

A LOCAL LAW AMENDING CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AS AMENDED BY LOCAL LAW 11-2005, IN RELATION TO IMPOSING A SALES AND USE TAX WHICH IS IN ADDITION TO THE THREE PERCENT RATE AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND ESTABLISHING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. 447-07 (OMB)

<u>RESOLUTION NO.259-2007</u>

4.

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF IROQUOIS GAS TRANSMISSION SYSTEM, L.P. AGAINST NASSAU COUNTY, ET AL., FOR A REFUND OF PAID PROPERTY TAXES, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 464-07 (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

5. **ORDINANCE NO.136-2007**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,823,905.66 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. 465-07 (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

6. **ORDINANCE NO.137-2007**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 452-07 (OMB)

VOTE from 8-30-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO.138-2007**

AN ORDINANCE TO PROHIBIT SMOKING WITHIN FIFTY FEET OF NASSAU COUNTY BUILDINGS. 429-07 (LE)

VOTE from 9-5-07 COMMITTEE MEETING Finance: aye 5 nay 4 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

8. **ORDINANCE NO.139-2007**

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 CARRIE HAIRSTON AND REGINALD HAIRSTON OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS NEW CASSEL, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 11, BLOCK 30, LOT 41 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. 448-07 (RE)

ORDINANCE NO.140-2007

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 PETER MILILLO AND MARLENE MILILLO OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS NORTH MASSAPEQUA, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 52, BLOCK 390, LOT 46 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. 449-07 (RE)

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

10. **ORDINANCE NO.141-2007**

9.

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 MAX FORMICOLA AND LISA FORMICOLA OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF BAYVILLE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK D-4, LOT 10 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. 450-07 (RE)

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

11. **ORDINANCE NO.142-2007**

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 CATALINA HIDALGO OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 43, BLOCK 190, LOT 4 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. 458-07 (RE)

ORDINANCE NO.143-2007

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 BARBARA FRANCO AND JOHN GANDOLFO OF A CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 54, BLOCK 349, LOT 147 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. 459-07 (RE)

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

13. **ORDINANCE NO.144-2007**

12.

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 CARMEN GARCIA OF A CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS LEVITTOWN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK 453, LOT 50 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. 460-07 (RE)

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

14. **ORDINANCE NO.145-2007**

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 **FIRST LINCOLN HOLDINGS, INC** OF A CERTAIN PREMISES LOCATED IN **INWOOD, TOWN OF HEMPSTEAD,** COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 40, BLOCK A, PART OF LOT 1125** 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. 471-07 (RE)

ORDINANCE NO.146-2007

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 METRO CAPITAL HOLDINGS, LLC OF A CERTAIN PREMISES LOCATED IN SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 63, BLOCK 267, LOT 168 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. 472-07 (RE)

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

16. **ORDINANCE NO.147-2007**

15.

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 VIEW REALTY, LLC OF A CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS BELLMORE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 56, BLOCK 509, LOT 22 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. 473-07 (RE)

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

17. **ORDINANCE NO.148-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 432-07 (OMB)

VOTE from 9-5-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

18. **ORDINANCE NO.149-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZENS AFFAIRS AND THE NASSAU COUNTY YOUTH BOARD. 433-07 (OMB)

ORDINANCE NO.150-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 457-07 (OMB)

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

20. **ORDINANCE NO.151-2007**

19.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 461-07 (OMB)

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

21. **ORDINANCE NO.152-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MISCELLANEOUS BUDGET (TO COVER INCREASED EMPLOYEE PARTICIPATION IN THE FLEXIBLE BENEFITS PLAN). 462-07 (OMB)

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

22. **ORDINANCE NO.153-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 475-07 (OMB)

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

23. **ORDINANCE NO.154-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SHERIFF'S DEPARTMENT (CORRECTIONAL CENTER). 476-07 (OMB)

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

24. **ORDINANCE NO.155-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 477-07 (OMB)

RESOLUTION NO.260-2007

25.

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE. 438-07 (OMB)

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

26. **RESOLUTION NO.261-2007**

A RESOLUTION RE-APPOINTING STEVEN CONKLING, JO-ANN GOLDSON, MOIRA LABARBERA, AND ARNOLD TAUBMAN AND APPOINTING CAROL KHOURY AS MEMBERS OF THE NASSAU COUNTY DEFERRED COMPENSATION BOARD. 423-07 (AT)

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

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

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

RESOLUTION NO.263-2007

28.

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, WANTAGH UFSD # 23 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER</u> - <u>TX# 774</u>	SECTION	BLOCK	LOT(S)
MAPLEWOOD, INC.	56	208	7, 9, 111

FOR THE 2002/03 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 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 - \$165,280 + INTEREST) 419-07 (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

29. **RESOLUTION NO.264-2007**

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, LAWRENCE UFSD # 15 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER</u> - <u>TX# 12613</u>	SECTION	BLOCK	LOT(S)
CLEARWATER HOLDING, INC	58	E	125, 320, 535
	58	29	1-30
	58	30	1-15
	58	146	34-43, 233

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003/04 THROUGH 2006/07 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$169,621.94 + INTEREST) 420-07 (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

30. <u>RESOLUTION NO.265-2007</u>

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# 3652	SECTION	BLOCK	<u>LOT(S)</u>
THE GARDEN CITY COMPANY, INC. / GGC 1001 FRANKLIN, LLC 1001 REALTY LLC	34	45	1-9, 32-40, 210, 231

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 - \$250,000. + INTEREST) 421-07 (AT)

VOTE from 9-5-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 1 Rules: aye 9 nay 0 abstained 0 recused 0

31. <u>RESOLUTION NO.266-2007</u>

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, UNIONDALE UFSD # 2 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER</u> - <u>TX# SBL</u>	SECTION	BLOCK	LOT(S)
CL ROOSEVELT, LLC	44	67	31
	44	78	95
	44	78	77

FOR THE 2002/03 THROUGH 2003/04 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH 2004 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 - \$640,000 + INTEREST) 439-07 (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

32. <u>RESOLUTION NO.267-2007</u>

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# 7825	SECTION	BLOCK	LOT(S)
7 TH STREET OFFICE			
PLAZA, LLC.	34	91	6, 24-26; 11-13

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 - \$129,972+ INTEREST) 440-07 (AT)

33. <u>RESOLUTION NO.268-2007</u>

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

PETITIONER - TX# 6042	SECTION	BLOCK	LOT(S)
HARPARK ASSOCIATES	6	89	2

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 - \$120,000 + INTEREST) 441-07 (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

34. **RESOLUTION NO.269-2007**

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

UFSD # 10 SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX# 9294	SECTION	BLOCK	LOT(S)
BENHACO MANAGEMENT ASSOCIATES	7	318	27-29

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 - \$150,000 + INTEREST) 442-07 (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

35. <u>RESOLUTION NO.270-2007</u>

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, HICKSVILLE UFSD # 17 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER</u> - <u>TX# 7593</u>	SECTION	BLOCK	LOT(S)
FORTURA ALEIXO	46	533	51, 53, 57, 58
	46	533	55

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 - \$214,000 + INTEREST) 443-07 (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.271-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE CITY OF LONG BEACH, LONG BEACH SD # 28 SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX# 8331	SECTION	BLOCK	LOT(S)
JACKSON ASSOCIATES OF NASSAU, INC. 77	59	159	6-10 & 46-50

FOR THE 2000/01 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 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 - \$184,578 + INTEREST) 444-07 (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

37. <u>RESOLUTION NO.272-2007</u>

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN TOWN OF HEMPSTEAD, VALLEY STREAM UFSD # 13 SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX# 1424	SECTION	BLOCK	LOT(S)
JACK CAMARDA	35	497	47

FOR THE 1996/97 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1997 THROUGH 2005 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 - \$106,000 + INTEREST) 445-07 (AT)

RESOLUTION NO.273-2007

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

UFSD # 14 SCHOOL DISTRICT, KNOWN AS:

38.

<u>PETITIONER</u> - <u>TX# 2048</u>	SECTION	BLOCK	LOT(S)
GARDEN TOWN APARTMENT OWNERS, INC.	41	1	613

FOR THE 1999/00 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2000 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$107,321 + INTEREST) 466-07 (AT)

VOTE from 9-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 1

RESOLUTION NO.274-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN TOWN OF HEMPSTEAD, OCEANSIDE UFSD # 11 SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX# 2935	SECTION	<u>BLOCK</u>	LOT(S)	
ROCKVILLE CENTRE	38	304	1-5, 33-38, 6-7	
MOTOR, INC. d/b/a	OR, INC. d/b/a		8-9, 10-11, 12-13	
MORRISSEY PONTIAC GMC		14-15, 26-29, 30-32 124, 126, 125		

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 - \$100,722.88 + INTEREST) 467-07 (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

40. <u>RESOLUTION NO.275-2007</u>

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN CITY OF GLEN COVE, GLEN COVE UFSD # 5 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER</u> - <u>TX# 4652</u>	SECTION	<u>BLOCK</u>	LOT(S)
THE GLENGARIFF CORP.	31	J	53-54
(GLENGARIFF NURSING HOME)		31	79 1-8

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 THROUGH 2006 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$111,543 + INTEREST) 468-07 (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

41. **RESOLUTION NO.276-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 424-07 (OMB) VOTE from 9-5-07 COMMITTEE MEETING

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

42. **RESOLUTION NO.277-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 434-07 (OMB) VOTE from 9-5-07 COMMITTEE MEETING

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

43. **RESOLUTION NO.278-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 474-07 (OMB) 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

44. <u>RESOLUTION NO.279-2007</u>

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 453-07 (AS)

RESOLUTION NO.280-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 454-07 (AS)

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

46. **RESOLUTION NO.281-2007**

45.

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 455-07 (AS)

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

47. **RESOLUTION NO.282-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF LONG BEACH TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 456-07 (AS)

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

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 County Attorney Department and HUDSON INDUSTRIAL CONSULTING, LLC. RE: Expert / Consultant for Aquatic Center. \$45,000.00.

County of Nassau acting on behalf of the Office of Management & Budget and PUBLIC FINANCIAL MANAGEMENT. RE: Financial Advisor. E-101-07. R-148-07. \$50,000.00.

County of Nassau acting on behalf of the Office of Economic Development and GREENSTONE FONTANA. RE: Marketing Strategic Plan. \$15,000.00.

County of Nassau acting on behalf of the District Attorney Department and MOLLOY COLLEGE. RE: Summer Camp. \$24,500.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and LONG ISLAND CONVENTION AND VISITORS BUREAU, INC. RE: Tourism Promotion. E-127-07. R-171-07. \$715,000.00.

County of Nassau acting on behalf of the Public Works Department and HAZEN & SAWYER, P.C. RE: Prepare Technical Design Report. E-96-07. R-139-07. \$109,200.00

County of Nassau acting on behalf of the Public Works Department and LOCKWOOD, KESSLER & BARTLETT, INC. RE: Construction Management. E-108-07. R-153-07. \$.01.

County of Nassau acting on behalf of the Purchasing Department and THE CLARO GROUP. RE: Inventory Management Consulting. \$24,000.00.

County of Nassau acting on behalf of the Real Estate Planning and Development Department and BECKER REAL ESTATE SERVICES, INC. E-113-07. R-159-07. \$50,000.00.

County of Nassau acting on behalf of the Real Estate Planning and Development Department and SMITH VALUATION SERVICES INC. (DBA STANDARD VALUATION SERVICES). Re: Real Estate Appraisals. E-103-07. R-150-07. \$50,000.00.

County of Nassau acting on behalf of the Real Estate Planning and Development Department and JOHN S. GOESS REALTY APPRAISAL, INC. RE: Real Estate Appraisals. E-112-07. R-158-07. \$50,000.00.

County of Nassau acting on behalf of the Real Estate Planning and Development Department and AARONS & ASSOCIATES, INC. RE: Real Estate Appraisals. E-102-07. R-149-07. \$50,000.00.

County of Nassau acting on behalf of the Real Estate Planning and Development Department and MICHAEL HABERMAN ASSOCIATES, INC. RE: Real Estate Appraisals. E-115-07. R-161-07. \$50,000.00.

County of Nassau acting on behalf of the Social Services Department and NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE. RE: Non-Residential Services. E-124-07. R-169-07. \$100,000.00.

County of Nassau acting on behalf of the Social Services Department and MERCYFIRST. RE: Non secure detention center. E-122-07. R-167-07. \$595,863.00.

County of Nassau acting on behalf of the Social Services Department and FAMILY & CHILDREN'S ASSOCIATION.RE: Contractor will provide skilled Family Support Services (Homemakers) to families at risk in order to avert the need for foster care placement. E-121-07. R-166-07. \$276,344.00.

County of Nassau acting on behalf of the Social Services Department and EAC INC. DBA EDUCATION & ASSISTANCE CORPORATION. RE: Child Support Program E-118-07. R-163-07..\$167,370.00.

County of Nassau acting on behalf of the Social Services Department and AMERICAN RECORD MANAGEMENT SYSTEMS, INC. RE: records Management Services. E-110-07. R-156-07. \$85,000.00.

County of Nassau acting on behalf of the Social Services Department and EDUCATION & ASSISTANCE CORPORATION. RE: Low income energy assistance E-123-07. R-168-07. \$190,900.00.

County of Nassau acting on behalf of the Social Services Department and BERKSHIRE FARM CENTER & SERVICES FOR YOUTH. RE: Contractor will provide short term intensive home based preventive services to Nassau County families whose child/children are in imminent risk of foster care placement. E-119-07. R-164-07. \$6,224.00.

County of Nassau acting on behalf of the Traffic Safety Board and NY COALITION FOR TRANSPORTATION SAFETY. RE: Alcohol Education. E-114-07. R-160-07. \$60,430.00.

County of Nassau acting on behalf of the Traffic Safety Board and DCW CORPORATION. RE; Public Information and education about stopping DWI. \$14,990.00.

THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE IS SCHEDULED FOR OCTOBER 10, 2007 at 10:00AM