Clerk Item No.	Proposed By	Assigned To		Summary		
1-08	AT	F, R	RESOLUTION NO2008 A RESOLUTION TO AUTHORIZ AND ADJUST CERTAIN PROCE PROPERTY IN THE TOWN OF NOISTRICT, KNOWN AS: PETITIONER - TX# 6141	EDINGS TO REVI	EW TAX ASSE	SSMENT AFFECTING
			BRENT ASSOCIATES	9	670	60
			FOR THE 2002/03 THROUGH AN ROLL (S) AND ON THE 2003 TH ASSESSMENT ROLL (S): PURSUSTATE OF NEW YORK, THE COTHE NASSAU COUNTY ADMIN (AT)	IROUGH AND INC UANT TO THE READUNTY GOVERNM	LUDING THE 2 AL PROPERTY IENT LAW OF	2008 NASSAU COUNTY TAX LAW OF THE NASSAU COUNTY AND

Clerk Item No.	Proposed By	Assigned To		Summary	<u>, </u>	
2-08	AT	F, R	RESOLUTION NO2008 A RESOLUTION TO AUTHORIZE THE AND ADJUST CERTAIN PROCEEDING PROPERTY IN THE TOWN OF NORTH DISTRICT, KNOWN AS:	GS TO REVI H HEMPSTI	EW TAX ASSE E AD , MINEOL	SSMENT AFFECTING A UFSD # 10 SCHOOL
			PETITIONER - TX# 3986 THIRD STREET GARAGE, / LLC OLD COUNTRY ROAD REALTY, LP	9 9 9 9	129 129 129 430	LOT(S) 2, 4, 6, 8 222 52, 54, 56, 58 60, 62, 64, 111 166, 266, 311
			FOR THE 2006/07 THROUGH 2007/08 S THROUGH 2008 NASSAU COUNTY AS PROPERTY TAX LAW OF THE STATE LAW OF NASSAU COUNTY AND THE (REFUND - \$230,000+ INTEREST) 2-08	SSESSMENT E OF NEW YO E NASSAU C	T ROLL (S): PU ORK, THE COU	RSUANT TO THE REAL JNTY GOVERNMENT

Clerk Item No.	Proposed By	Assigned To		Summary	•	
3-08	AT	F, R	RESOLUTION NO2008 A RESOLUTION TO AUTHORIZE	E THE COUNTY A	TTODNEV TO	COMPROMISE SETTLE
			AND ADJUST CERTAIN PROCEI PROPERTY IN THE TOWN OF O DISTRICT, KNOWN AS:	EDINGS TO REVI	EW TAX ASSE	SSMENT AFFECTING
			PETITIONER - TX#6235	SECTION	<u>BLOCK</u>	LOT(S)
			CHARLOTTE AVENUE ASSOCIATES LLC	11	326	222
			KOACK ASSOCIATES LLC CHARLOTTE AVENUE ASSOCIATES LLC	11	326	222
			FOR THE 2002/03 THROUGH 200 THROUGH 2008 NASSAU COUN PROPERTY TAX LAW OF THE S LAW OF NASSAU COUNTY ANI (REFUND - \$195,794.50+ INTERE	TY ASSESSMENT TATE OF NEW YO THE NASSAU C	TROLL (S): PU ORK, THE COU	RSUANT TO THE REAL JNTY GOVERNMENT

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>			
4-08	AT	F, R	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, ELMONT UFSD # 16 SCHOOL DISTRICT, KNOWN AS:			
			PETITIONER - TX# 3317 SECTION BLOCK LOT(S)			
			237 LINDEN REALTY LLC 32 626 1-10			
			FOR THE 1999/00 THROUGH AND INCLUDING THE 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2000 THROUGH AND INCLUDING THE 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 - \$154,796+ INTEREST) 4-08 (AT)			
5-08	FC	GS, PS, F, R	ORDINANCE NO2008			
		1,11	AN ORDINANCE AMENDING SECTION 13.2 OF ARTICLE XIII OF ORDINANCE NO. 56-1962, AS AMENDED, CONSTITUTING THE NASSAU COUNTY FIRE PREVENTION ORDINANCE AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 5-08 (FC)			
6-08	OMB	F, R	RESOLUTION NO2008			
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 6-08 (OMB)			
7-08	CE	GS, PW F, R	RESOLUTION NO2008			
		,	A RESOLUTION TO ACCEPT THE GIFT OF THE NASSAU COUNTY 9/11 MEMORIAL FROM THE NASSAU COUNTY 9/11 MEMORIAL FOUNDATION, INC. 7-08 (CE)			

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
8-08	By OMB	To PS, F, R	ORDINANCE NO2008
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 8-08 (OMB)
9-08	OMB	F, R	RESOLUTION NO2008
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 9-08 (OMB)
10-08	AT	F, R	RESOLUTION NO2008 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, GREAT NECK UFSD # 7 SCHOOL DISTRICT, KNOWN AS:
			PETITIONER - TX# 8375 SECTION BLOCK LOT(S)
			ALL ASSOCIATES 8 J 412, 413
			FOR THE 2001/02 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$213,960+ INTEREST) 10-08 (AT)

Clerk Item No.	Proposed	Assigned		<u>Summary</u>	<u> </u>	
	By	To				
11-08	AT	F, R	RESOLUTION NO2008			
			A RESOLUTION TO AUTHORIZE AND ADJUST CERTAIN PROCEE PROPERTY IN THE TOWN OF NO DISTRICT, KNOWN AS:	EDINGS TO REVI	EW TAX ASSE	ESSMENT AFFECTING
			<u>PETITIONER</u> - <u>TX# 5995</u>	SECTION	BLOCK	LOT(S)
			CLENT REALTY COMPANY	2	259	40
				2	356	4
			FOR THE 2003/04 THROUGH 200 THROUGH 2008 NASSAU COUN' PROPERTY TAX LAW OF THE S' LAW OF NASSAU COUNTY AND (REFUND - \$120,000 + INTEREST	TY ASSESSMENT TATE OF NEW YO THE NASSAU C	T ROLL (S): PU ORK, THE CO	JRSUANT TO THE REAL UNTY GOVERNMENT

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	To	
12-08	AT	F, R	RESOLUTION NO2008
			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 , WESTBURY UFSD # 1 SCHOOL DISTRICT, KNOWN AS:
			PETITIONER - TX# 14215 SECTION BLOCK LOT(S)
			SWALM STREET REALTY, LLC 11 164 47-53, 69
			FOR THE 2001/02 THROUGH AND INCLUDING THE 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 THROUGH AND INCLUDING THE 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 - \$116,072.52 + INTEREST) 12-08 (AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>			
13-08	AT	F, R	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:			
			PETITIONER - TX# SBL SECTION BLOCK LOT(S)			
			WAL-MART STORES, INC. 50 G 270, 271 (LESSEE) UNIONDALE HOLDINGS			
			LLC & UNIONDALE REALTY ASSOCIATES (OWNER)			
			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 - \$102,129 + INTEREST) 13-08 (AT)			
14-08	OMB	F, R	RESOLUTION NO2008			
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 14-08 (OMB)			
15-08	OMB	F, R	ORDINANCE NO2008			
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT (HEADQUARTERS). 15-08 (OMB)			
16-08	OMB	F, R	RESOLUTION NO2008			
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 16-08 (OMB)			

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
17-08	OMB	PS, F, R	ORDINANCE NO2008
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE, THE POLICE DEPARTMENT,
			AND THE MEDICAL EXAMINER. 17-08 (OMB)
18-08	OMB	GS, F, R	ORDINANCE NO2008
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 18-08 (OMB)
19-08	OMB	H, F, R	ORDINANCE NO2008
			AN ODDINANCE CURRENTAL TO THE ANNHAL ARREODRIATION ORDINANCE IN
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 19-08 (OMB)
20-08	OMB	PS, F, R	ORDINANCE NO2008
		, ,	
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 20-08 (OMB)
21-08	CE	PS. F. R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE OCEANSIDE FIRE DISTRICT. 21-08 (CE)
22-08	OMB	F, R	RESOLUTION NO2008
			A REGOLUTION TO AUTHORIZE THE TRANSPER OF ARREST AND ARREST AND ARREST
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 22-08 (OMB)
23-08	OMB	PS, F, R	ORDINANCE NO2008
25-00	ONID	10,1,1	ORDITALICE ITO. 2000
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 23-08 (OMB)

Proposed	Assigned	<u>Summary</u>
v		
OMB	F, R	RESOLUTION NO2008
		A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
		MADE WITHIN THE 2007 BUDGET YEAR. 24-08 (OMB)
OMB	F. R	RESOLUTION NO2008
		A RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS FROM THE EMPLOYEE
		BENEFIT ACCRUED LIABILITY RESERVE FUND. 25-08 (OMB)
OMB	F. R	RESOLUTION NO2008
01/12	1,11	THE OBOTTON TOO TOO
		A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
		MADE WITHIN THE 2007 BUDGET YEAR. 26-08 (OMB)
FC	DC DI	ORDINANCE NO2008
rc	,	ORDINANCE NO2008
	г, к	AN ODDINANCE DEDEALING ODDINANCE NO. 107 2007, AMENDING ADTICLES HEAND
		AN ORDINANCE REPEALING ORDINANCE NO. 106-2007; AMENDING ARTICLES III AND
		XXII OF ORDINANCE NO. 56-1962, AS AMENDED, CONSTITUTING THE NASSAU
		COUNTY FIRE PREVENTION ORDINANCE; AND MAKING CERTAIN DETERMINATIONS
		PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 27-08 (FC)
AT	R	RESOLUTION NO2008
		A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF
		OMAR G. JORGE TO THE NASSAU COUNTY PLANNING COMMISSION. 28-08 (AT)
PK	GS, F, R	ORDINANCE NO2008
		AN ORDINANCE REPEALING ORDINANCE NO.207-2001, AS AMENDED; ESTABLISHING
		FEES TO BE CHARGED BY THE DEPARTMENT OF PARKS, RECREATION AND
		MUSEUMS; AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE
		ENVIRONMENTAL QUALITY REVIEW ACT. 29-08 (PK)
	By OMB	By To OMB F, R OMB F. R OMB F, R FC PS, PL F, R AT R

Clerk Item No.	Proposed	Assigned To	<u>Summary</u>
30-08	By AT	F, R	RESOLUTION NO2008
		,	
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MERRYL KIHL AND BRIAN FINNELL, PURSUANT TO THE
			PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU ADMINISTRATIVE CODE. 30-08 (AT)
31-08	AT	F, R	ORDINANCE NO2008
			AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE
			PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$13,050,000.00 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. 31-08 (AT)
32-08	AS	F, R	RESOLUTION NO2008
		,	
			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. 32-08 (AS)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
33-08	AS	F, R	RESOLUTION NO2008
20 00	110	1,10	NESOE TION NO. 2000
			A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE
			COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF
			HEMPSTEAD TO EXEMPT FROM TAXATION FOR RELIGIOUS PURPOSES, CERTAIN
			REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO
			DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED
			SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU
			COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 33-08 (AS)
34-08	AS	F, R	RESOLUTION NO2008
		_,	
			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 EXEMPT FROM TAXATION FOR RELIGIOUS PURPOSES, CERTAIN
			REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO
			DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO
			THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU
			COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 34-08 (AS)
35-08	AS	F, R	RESOLUTION NO2008
		,	
			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 EXEMPT FROM TAXATION FOR RELIGIOUS PURPOSES, CERTAIN REAL
			PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED
			OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL
			PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 35-08 (AS)
	I	l	

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	To	
36-08	AS	F, R	RESOLUTION NO2008
			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. 36-08 (AS)
37-08	AS	F, R	RESOLUTION NO2008
			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. 37-08 (AS)
38-08	AS	F, R	RESOLUTION NO2008
			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. 38-08 (AS)

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	То	
39-08	AS	F, R	RESOLUTION NO2008
			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. 39-08 (AS)
40-08	OMB	PS, F, R	ORDINANCE NO2008
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 40-08 (OMB)
41-08	OMB	F, R	RESOLUTION NO2008
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
40.00	0145	DC E D	MADE WITHIN THE 2007 BUDGET YEAR. 41-08 (OMB)
42-08	OMB	PS, F, R	ORDINANCE NO2008
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
43-08	OMB	E D	CONNECTION WITH THE TRAFFIC SAFETY BOARD. 42-08 (OMB)
43-08	OMB	F, R	RESOLUTION NO2008
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE 2007 BUDGET YEAR. 43-08 (OMB)
44-08	OMB	F, R	RESOLUTION NO2008
77-00	OMID	, r, r	NESOLUTION INU2000
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE 2007 BUDGET YEAR. 44-08 (OMB)
			MIDE WITHIN THE 2007 BODGET TEME. 77-00 (CMB)

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	То	
45-08	RE	PL, F, R	ORDINANCE NO2008
			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 EDUCATIONAL BROADCASTING CORPORATION
			OF CERTAIN PREMISES LOCATED IN PLAINVIEW , TOWN OF OYSTER BAY , COUNTY
			OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 13, BLOCK
			B, LOTS 304 & 327 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND
			AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE
			AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE
			THE SALE. 45-08 (RE)
46-08	PK	GS, F, R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AGREEMENT WITH THE OYSTER BAY RAILROAD MUSEUM. 46-08 (PK)
47-08	PK	GS, F, R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PUBLIC BENEFIT SERVICE CONTRACT AND A LICENSE
			AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE
			DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND NASSAU COUNTY
			FIREFIGHTERS MUSEUM AND EDUCATION CENTER FOR THE OCCUPANCY OF A
			FACILITY LOCATED IN MUSEUM ROW, MITCHELL NORTH, IN GARDEN CITY AND FOR
			THE REIMBURSEMENT OF CERTAIN EXPENSES INCURRED IN CONNECTION WITH
			THE DEVELOPMENT AND IMPROVEMENT OF THE MUSEUM. 47-08 (PK)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
48-08	AS	F, R	RESOLUTION NO2008
			A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE
			COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF
			HEMPSTEAD TO EXEMPT FROM TAXATION FOR GOVERNMENT PURPOSES, CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED
			TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE
			SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION;
			PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF
			NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 48-08 (AS)
52-08	HP	F, R	RESOLUTION NO2008
			TO ACCEPT A GIFT OFFERED BY A DONOR TO THE OFFICE FOR THE PHYSICALLY
7 0.00	CE	ED	CHALLENGED. 52-08 (HP)
58-08	CE	F, R	ORDINANCE NO2008
			ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU
			TO EXECUTE A SUCCESSOR AGREEMENT AND RELATED CONTRACTS WITH THE
			NASSAU HEALTH CARE CORPORATION AND APPROPRIATING FROM MONEYS NOT
			ALREADY APPROPRIATED \$95,126,582 TO THE NASSAU HEALTH CARE
			CORPORATION.58-08 (CE)
			A MOTION DIRECTING THE CLERK TO PRINT ALL OF THE
			FOREGOING ITEMS IN FINAL FORM.
A-1-08	PR	R	RESOLUTION NO2008
			A REGOLUTION AUTHORIZED CENTER DIRECTOR OF MAGGALL COLUMN
			A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF
			NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY CORRECTIONAL CENTER
			AND SAVORY FOOD SERVICE.
			1

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	То	
A-2-08	PR	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF
			PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF
			NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY CORRECTIONAL CENTER
			AND GOOD SOURCE SOLUTIONS, INC.
A-3-08	PR	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF
			PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF
			NASSAU ACTING ON BEHALF OF THE VARIOUS NASSAU COUNTY AGENCIES AND
			PICTOMETRY INTERNATIONAL CORP.
A-4-08	PR	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF
			PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF
			NASSAU ACTING ON BEHALF OF THE VARIOUS NASSAU COUNTY AGENCIES AND
D 4 00	~~~		BABYLON PLUMBING SUPPLY, INC.
B-1-08	PW	R	RESOLUTION NO2008
			A DECOLUTION AUTHORIZING THE COUNTY EVECUTIVE TO AWARD AND EVECUTE
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE
			NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND ELDOR CONTRACTING, INC.
B-2-08	PW	R	,
B-2-08	PW	K	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE
			A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE
			NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES / ELDOR
			CONTRACTING, J.V.
			CONTINUE III 10, J. V.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-3-08	PW	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND HVAC, INC.
B-4-08	PW	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & A LANDSCAPING OF LONG ISLAND, INC.
B-5-08	PW	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LONG ISLAND MECHANICAL OF NY.
B-6-08	PW	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND J.P. DALEY & SONS, INC.
B-7-08	PW	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND E & A RESTORATION, INC.
E-1-08	PW	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND MARBLEITE CO. INC.

E-2-08 RE RESOLUTION NO2008 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PROBLEM SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BOTHE DEPARTMENT OF REAL ESTATE PLANNING AND DEVELOPMENT VALUATION SERVICES, INC.	BEHALF OF
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PROBLEM SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BETHE DEPARTMENT OF REAL ESTATE PLANNING AND DEVELOPMENT	BEHALF OF
SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON B THE DEPARTMENT OF REAL ESTATE PLANNING AND DEVELOPMENT	BEHALF OF
SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON B THE DEPARTMENT OF REAL ESTATE PLANNING AND DEVELOPMENT	BEHALF OF
THE DEPARTMENT OF REAL ESTATE PLANNING AND DEVELOPMENT	
	AND RHR
L L VALUATION SERVICES INC	1
E-3-08 HE R RESOLUTION NO2008	
A DESCRIPTION AUTHORIZING THE COUNTY EVECUTIVE TO EVE	CLITE AND
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTIVE TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY EXECUTIVE TO EXECUTIVE T	
NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF HEALTH AND F	
WELFARE COUNCIL OF LONG ISLAND.	ILALIII &
E-4-08 PW R RESOLUTION NO2008	
RESOLUTION NO. 2000	
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A P	PERSONAL
SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON B	
THE DEPARTMENT OF PUBLIC WORKS AND HAZEN AND SAWYER, P.C.	
E-5-08 PW R <u>RESOLUTION NO2008</u>	
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A P	
SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON B	EHALF OF
THE DEPARTMENT OF PUBLIC WORKS AND DEBRUIN ENGINEERING, P.C.	
E-6-08 PW R <u>RESOLUTION NO2008</u>	
A DECOLUTION AUTHODIZING THE COUNTY EVECUTIVE TO EVECUTE A L	DEDCONAL
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A P SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON B	
THE DEPARTMENT OF PUBLIC WORKS AND LIRO ENGINEERS, INC.	EHALF OF
E-7-08 PW R RESOLUTION NO2008	
E-7-00 FW R RESULUTION NO2006	
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A P	PERSONAL
SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON B	
THE DEPARTMENT OF PUBLIC WORKS AND DVIRKA & BARTILUCCI CON	
ENGINEERS.	

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	To	
E-8-08	SS	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF
			THE DEPARTMENT OF SOCIAL SERVICES AND NASSAU COUNTY COALITION
			AGAINST DOMESTIC VIOLENCE.
E-11-08	PW	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ON BEHALF OF THE
			DEPARTMENT OF PUBLIC WORKS, AND CAMERON ENGINEERING & ASSOCIATES,
			LLP.