

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
22-09	AT	R	<p><b><u>RESOLUTION NO.-2009</u></b></p> <p>A RESOLUTION CONFIRMING APPOINTMENT OF RICHARD ROBERTS BY THE COUNTY EXECUTIVE AS A MEMBER OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 22-09 (AT)</p>
47-09	AS	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS</b> 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 ADMINSTRATIVE CODE. 47-09 (AS)</p>
48-09	AS	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS</b> 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 ADMINSTRATIVE CODE. 48-09 (AS)</p>

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49-09	AS	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE <b>TOWN OF OYSTER BAY TO CORRECT ERRONEOUS</b> 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 ADMINSTRATIVE CODE. 49-09 (AS)</p>										
51-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE <b>TOWN OF HEMPSTEAD, MERRICK UFSD #25 SCHOOL DISTRICT</b>, KNOWN AS:</p> <table border="0" data-bbox="701 922 2016 1031"> <tr> <td><u>PETITIONER</u></td> <td><b>TX# 10999</b></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td><b>COMA REALTY CORP.</b></td> <td></td> <td><b>55</b></td> <td><b>145</b></td> <td><b>5-13</b></td> </tr> </table> <p>FOR THE <b>2003/04</b> THROUGH <b>2008/09</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2004</b> THROUGH <b>2009</b> NASSAU COUNTY ASSESSMENT ROLL(S):</p> <p>PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINSTRATIVE CODE. (REFUND \$343,400.00 PLUS INTEREST) 51-09 (AT)</p>	<u>PETITIONER</u>	<b>TX# 10999</b>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	<b>COMA REALTY CORP.</b>		<b>55</b>	<b>145</b>	<b>5-13</b>
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52-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE <b>TOWN OF HEMPSTEAD, FREEPORT UNION FREE SCHOOL DISTRICT #9</b></p> <table border="0"> <tr> <td><u>PETITIONER</u></td> <td><b>TX# 3014</b></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td><b>BROOKLYN TENANTS OWNERS CORP.</b></td> <td></td> <td><b>55</b></td> <td><b>268</b></td> <td><b>7, 22, 21, 32</b></td> </tr> </table> <p>FOR THE <b>2005/06</b> THROUGH <b>2008/09</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2006</b> THROUGH <b>2009</b> 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 ADMINSTRATIVE CODE. (REFUND \$134,570.00 PLUS INTEREST) 52-09 (AT)</p>	<u>PETITIONER</u>	<b>TX# 3014</b>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	<b>BROOKLYN TENANTS OWNERS CORP.</b>		<b>55</b>	<b>268</b>	<b>7, 22, 21, 32</b>
<u>PETITIONER</u>	<b>TX# 3014</b>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>									
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53-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE <b>TOWN OF HEMPSTEAD, UNIONDALE UFSD #2 SCHOOL DISTRICT,</b></p> <table border="0"> <tr> <td><u>PETITIONER</u></td> <td><b>TX# 13299</b></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td><b>BRINKER INTERNATIONAL CORP.</b></td> <td></td> <td><b>44</b></td> <td><b>78</b></td> <td><b>66</b></td> </tr> </table> <p>FOR THE <b>2003/04</b> THROUGH <b>2008/09</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2004</b> THROUGH <b>2009</b> 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 ADMINSTRATIVE CODE.(REFUND \$118,327.00 PLUS INTEREST) 53-09 (AT)</p>	<u>PETITIONER</u>	<b>TX# 13299</b>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	<b>BRINKER INTERNATIONAL CORP.</b>		<b>44</b>	<b>78</b>	<b>66</b>
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54-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE <b>TOWN OF HEMPSTEAD, LYNBROOK UNION FREE SCHOOL DISTRICT #20 SCHOOL DISTRICT</b></p> <table border="0"> <tr> <td><u>PETITIONER</u></td> <td><u>TX# 10322</u></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td><b>CHAIM KAMINETZKY</b></td> <td></td> <td><b>38</b></td> <td><b>366</b></td> <td><b>23-26, 121, 129</b></td> </tr> </table> <p>FOR THE <b>2003/04</b> THROUGH <b>2008/09</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2004</b> THROUGH <b>2009</b> 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 ADMINSTRATIVE CODE.(REFUND \$314,014.00 PLUS INTEREST) 54-09 (AT)</p>	<u>PETITIONER</u>	<u>TX# 10322</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	<b>CHAIM KAMINETZKY</b>		<b>38</b>	<b>366</b>	<b>23-26, 121, 129</b>
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55-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE <b>TOWN OF NORTH HEMPSTEAD, ROSLYN UFSD #3 SCHOOL DISTRICT, KNOWN AS:</b></p> <table border="0"> <tr> <td><u>PETITIONER</u></td> <td><u>TX# 16345</u></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td><b>ROSLYN, LLC</b></td> <td></td> <td><b>17</b></td> <td><b>F</b></td> <td><b>1033</b></td> </tr> </table> <p>FOR THE <b>2004/05</b> THROUGH <b>2008/09</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2005</b> THROUGH <b>2009</b> 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 ADMINSTRATIVE CODE. (REFUND \$147,800.00 PLUS INTEREST) 55-09 (AT)</p>	<u>PETITIONER</u>	<u>TX# 16345</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	<b>ROSLYN, LLC</b>		<b>17</b>	<b>F</b>	<b>1033</b>
<u>PETITIONER</u>	<u>TX# 16345</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>									
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56-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE <b>TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7 SCHOOL DISTRICT</b>, KNOWN AS:</p> <table border="0"> <thead> <tr> <th data-bbox="709 440 1087 472"><u>PETITIONER</u> TX# 01262</th> <th data-bbox="1192 440 1329 472"><u>SECTION</u></th> <th data-bbox="1478 440 1591 472"><u>BLOCK</u></th> <th data-bbox="1667 440 1780 472"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 513 1010 545">SAB 21-23 SCHENK</td> <td data-bbox="1192 513 1213 545">2</td> <td data-bbox="1478 513 1520 545">32</td> <td data-bbox="1667 513 1787 545">403, 503</td> </tr> <tr> <td data-bbox="709 548 1010 581">ASSOCIATES, LLC/</td> <td data-bbox="1192 548 1213 581">2</td> <td data-bbox="1478 548 1520 581">74</td> <td data-bbox="1667 548 1709 581">4,5</td> </tr> <tr> <td data-bbox="709 584 999 617">SAB 11 WELWYN2</td> <td data-bbox="1192 584 1213 617">2</td> <td data-bbox="1478 584 1535 617">253</td> <td data-bbox="1667 584 1751 617">25-36</td> </tr> </tbody> </table> <p>ASSOCIATES</p> <p>FOR THE <b>2006/07</b> THROUGH <b>2008/09</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2007</b> THROUGH <b>2009</b> NASSAU COUNTY ASSESSMENT ROLL(S):</p> <p>PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINSTRATIVE CODE.(REFUND \$267,548.51 PLUS INTEREST) 56-09 (AT)</p>	<u>PETITIONER</u> TX# 01262	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	SAB 21-23 SCHENK	2	32	403, 503	ASSOCIATES, LLC/	2	74	4,5	SAB 11 WELWYN2	2	253	25-36
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57-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE <b>TOWN OF OYSTER BAY, SYOSSET UFSD #12 SCHOOL DISTRICT AND OYSTER BAY, LOCUST GROVE UFSD #14 SCHOOL DISTRICT #14</b> KNOWN AS:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1114 1058 1146"><u>PETITIONER</u> TX# 3756</th> <th data-bbox="1192 1114 1329 1146"><u>SECTION</u></th> <th data-bbox="1478 1114 1591 1146"><u>BLOCK</u></th> <th data-bbox="1667 1114 1780 1146"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1187 1066 1219">SANDRA AND JOANNE</td> <td data-bbox="1192 1187 1234 1219">15</td> <td data-bbox="1478 1187 1535 1219">169</td> <td data-bbox="1667 1187 1772 1219">3A, 3C</td> </tr> </tbody> </table> <p>SAVITSKY</p> <p>FOR THE <b>2003/04</b> THROUGH <b>2008/09</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2004</b> THROUGH <b>2009</b> NASSAU COUNTY ASSESSMENT ROLL(S):</p> <p>PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINSTRATIVE CODE.(REFUND \$191,197.00 PLUS INTEREST) 57-09 (AT)</p>	<u>PETITIONER</u> TX# 3756	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	SANDRA AND JOANNE	15	169	3A, 3C								
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58-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE <b>TOWN OF OYSTER BAY, WOODBURY UFSD #13 SCHOOL DISTRICT</b>, KNOWN AS:</p> <table border="0"> <tr> <td><u>PETITIONER</u> TX# 4228</td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td><b>WHITE OAKS NURSING HOME</b></td> <td><b>14</b></td> <td><b>19</b></td> <td><b>34</b></td> </tr> </table> <p>FOR THE <b>2003/04</b> THROUGH <b>2008/09</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2004</b> THROUGH <b>2009</b> NASSAU COUNTY ASSESSMENT ROLL(S):</p> <p>PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINSTRATIVE CODE.(REFUND 230,640.00 PLUS INTEREST) 58-09 (AT)</p>	<u>PETITIONER</u> TX# 4228	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	<b>WHITE OAKS NURSING HOME</b>	<b>14</b>	<b>19</b>	<b>34</b>
<u>PETITIONER</u> TX# 4228	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
<b>WHITE OAKS NURSING HOME</b>	<b>14</b>	<b>19</b>	<b>34</b>								
59-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE <b>TOWN OF HEMPSTEAD, FREEPORT UFSD #9 SCHOOL DISTRICT</b>, KNOWN AS:</p> <table border="0"> <tr> <td><u>PETITIONER</u> TX# 3021</td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td><b>DIPLOMAT OWNERS CORP.</b></td> <td><b>55</b></td> <td><b>270</b></td> <td><b>1-2, 15-18</b></td> </tr> </table> <p>FOR THE <b>2003/04</b> THROUGH <b>2008/09</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2004</b> THROUGH <b>2009</b> NASSAU COUNTY ASSESSMENT ROLL(S):</p> <p>PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINSTRATIVE CODE. (REFUND \$554,775.00 PLUS INTEREST) 59-09 (AT)</p>	<u>PETITIONER</u> TX# 3021	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	<b>DIPLOMAT OWNERS CORP.</b>	<b>55</b>	<b>270</b>	<b>1-2, 15-18</b>
<u>PETITIONER</u> TX# 3021	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
<b>DIPLOMAT OWNERS CORP.</b>	<b>55</b>	<b>270</b>	<b>1-2, 15-18</b>								

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>61-09</b>	<b>OMB</b>	<b>H, MA F, R</b>	<b><u>ORDINANCE NO. -2009</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 61-09 (OMB)
<b>62-09</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2009</u></b>  A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 62-09 (OMB)
<b>64-09</b>	<b>CO</b>	<b>GS, LB F, R</b>	<b><u>ORDINANCE NO. -2009</u></b>  AN ORDINANCE TO AMEND ORDINANCE NO. 543-1995, AS AMENDED, FIXING AND REGULATING LEAVE AND OTHER EMPLOYMENT BENEFITS AND MATTERS FOR CERTAIN OFFICERS AND EMPLOYEES OF THE COUNTY OF NASSAU. 64-09 (CO)
<b>65-09</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2009</u></b>  APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0757.78, FOR THE EXPANSION OF THE COUNTY'S COMPUTERIZED TRAFFIC SIGNAL SYSTEM ONTO VARIOUS COUNTY ROADS IN NASSAU COUNTY, NEW YORK. 65-09 (PW)
<b>66-09</b>	<b>OMB</b>	<b>PW, PL F, R</b>	<b><u>RESOLUTION NO. -2009</u></b>  A RESOLUTION AUTHORIZING THE COUNTY TO FILE AN APPLICATION AND EXECUTE A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT AGREEMENT FOR FUNDS TO SUPPORT AN URBAN AND COMMUNITY FORESTRY PROGRAM IN NASSAU COUNTY. 66-09 (OMB)

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67-09	AT	F, R	<p><b><u>ORDINANCE NO.- 2009</u></b></p> <p>AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$956,604.88 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. 67-09 (AT)</p>								
68-09	AT	F, R	<p><b><u>ORDINANCE NO. -2009</u></b></p> <p>AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$209,097.13 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. 68-09 (AT)</p>								
69-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE <b>TOWN OF HEMPSTEAD, LAWRENCE UFSD #15 SCHOOL DISTRICT</b>, KNOWN AS:</p> <table border="0" data-bbox="701 1110 2022 1256"> <tr> <td><u>PETITIONER</u> <b>TX# 6512</b></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td><b>ROCKAWAY REALTY ASSOCIATES, L.P.</b></td> <td><b>39</b></td> <td><b>626</b></td> <td><b>21, 24, 25</b></td> </tr> </table> <p>FOR THE <b>2005/06</b> THROUGH <b>2009/10</b> SCHOOL ASSESSMENT ROLL(S) AND ON THE <b>2006</b> THROUGH <b>2010</b> 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 ADMINSTRATIVE CODE. (REFUND \$554,775.00 PLUS INTEREST) 69-09 (AT)</p>	<u>PETITIONER</u> <b>TX# 6512</b>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	<b>ROCKAWAY REALTY ASSOCIATES, L.P.</b>	<b>39</b>	<b>626</b>	<b>21, 24, 25</b>
<u>PETITIONER</u> <b>TX# 6512</b>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
<b>ROCKAWAY REALTY ASSOCIATES, L.P.</b>	<b>39</b>	<b>626</b>	<b>21, 24, 25</b>								

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
71-09	PW	PW, F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY NASSAU COUNTY AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE FUNDING OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE REIMBURSEMENT TO THE COUNTY FOR THE COST OF THE PROJECT IDENTIFIED AS PIN. 0759.26, NASSAU COUNTY TRAFFIC SIGNAL SYSTEM OPERATION, PHASE ONE. 71-09 (PW)</p>
72-09	AT	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION EEOC v NASSAU COUNTY POLICE DEPARTMENT AND COUNTY OF NASSAU, 2:07 CV 3980, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 72-09 (AT)</p>
73-09	AT	F, R	<p><b><u>ORDINANCE NO. -2009</u></b></p> <p>AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$450,000.00 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. 73-09(AT)</p>
75-09	OMB	F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 75-09(OMB)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
76-09	PW	TV, F, R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE REMOVAL OF ONE NASSAU COUNTY ROADWAY SITUATED WITHIN THE VILLAGE OF SANDS POINT FROM THE COUNTY ROAD SYSTEM AND THE TRANSFER OF SUCH ROADWAY TO THE VILLAGE OF SANDS POINT.76-09(PW)</p>
A-2-09	PW	R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>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 DEPARTMENT OF PUBLIC WORKS AND BASIC CHEMICAL SOLUTIONS, LLC.</p>
E-1-09	PW	R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>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 LOCKWOOD, KESSLER &amp; BARTLETT, INC.</p>
E-9-09	SS	R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>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 SOCIETY OF ST. VINCENT DE PAUL.</p>
E-10-09	PK	R	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION AUTHORIZING THE PARKS COMMISSIONER TO ISSUE A USE AND OCCUPANCY PERMIT TO MICHAEL SWARTSTEIN AND ROBYN CROUTCH.</p>
E-11-09	RE	R	<p><b><u>RESOLUTION NO.-2009</u></b></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF REAL ESTATE PLANNING AND DEVELOPMENT AND SMITH VALUATION SERVICES.</p>

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-12-09</b>	<b>PK</b>	<b>R</b>	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION &amp; MUSEUMS AND MEDIEVAL SCENARIOS AND RECREATIONS.</p>
<b>E-14-09</b>	<b>FC</b>	<b>R</b>	<p><b><u>RESOLUTION NO. -2009</u></b></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OR THE FIRE COMMISSION AND THE VOCATIONAL, EDUCATION &amp; EXTENSION BOARD.</p>