

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
325-09	CE	R	<u>RESOLUTION NO -2009</u> A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF LEONARD STEINMAN AS A MEMBER OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 325-09(CE)
350-09	RE	PL, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE 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 MARC KAPLAN AND CANDICE KAPLAN OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN AS WANTAGH, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 56, BLOCK 419, PART OF 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 THERE WITH TO CONSUMATE THE SALE. 350-09 (RE)
351-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, <i>STALLINGS-RODRIGUEZ v. COUNTY OF NASSAU</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 351-09 (AT)
352-09	AT	F, R	<u>ORDINANCE NO. -2009</u> 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. 352-09 (AT)
353-09	OMB	PS, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC AND PARKING VIOLATIONS AGENCY. 353-09 (OMB)
354-09	OMB	H, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 354-09 (OMB)

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355-09	OMB	AG, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 355-09 (OMB)
356-09	OMB	PS, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 356-09 (OMB)
357-09	OMB	H, F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 357-09 (OMB)
358-09	OMB	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 358-09 (OMB)
359-09	OMB	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 359-09 (OMB)
361-09	TPVA	TV, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD, THE TOWN OF NORTH HEMPSTEAD, THE TOWN OF OYSTER BAY, THE INCORPORATED VILLAGE OF HEWLETT HARBOR, AND THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH, IN RELATION TO THE DISTRIBUTION OF TRAFFIC INFRACTION FINES COLLECTED BY THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 361-09 (TPVA)
362-09	TPVA	TV, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF THOMASTON, IN RELATION TO THE DISTRIBUTION OF TRAFFIC INFRACTION FINES COLLECTED BY THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 362-09 (TPVA)
363-09	OMB	H, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 363-09 (OMB)

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<b>364-09</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 364-09 (OMB)
<b>365-09</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 365-09 (OMB)
<b>366-09</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 366-09 (OMB)
<b>367-09</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 367-09 (OMB)
<b>368-09</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 368-09 (OMB)
<b>369-09</b>	<b>PR</b>	<b>PS, F, R</b>	<b><u>RESOLUTION NO -2009</u></b> A RESOLUTION TO AUTHORIZE THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND MOTOROLA, INC. 369-09 (PR)
<b>370-09</b>	<b>LE</b>	<b>AG, PS F, R</b>	<b><u>PROPOSED LOCAL LAW. -2009</u></b> A LOCAL LAW IN RELATION TO THE ESTABLISHMENT OF A SILVER ALERT SYSTEM IN NASSAU COUNTY. 370-09 (LE)
<b>379-09</b>	<b>PW</b>	<b>PL, F, R</b>	<b><u>RESOLUTION NO. -2009</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ADOPTING A MAP SHOWING REAL PROPERTY AND EASEMENTS TO BE ACQUIRED FOR THE IMPROVEMENT OF QUAKER MEETING HOUSE ROAD, SITUATED AT FARMINGDALE, TOWN OF OYSTER BAY, KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1234, AND AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY TO ACQUIRE TITLE TO SUCH PROPERTY. 379-09 (PW)

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<b>380-09</b>	<b>RE</b>	<b>H, F, R</b>	<b><u>PROPOSED LOCAL LAW NO. -2009</u></b> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE LEASE OF REAL PROPERTY. 380-09(RE)
<b>381-09</b>	<b>RE</b>	<b>H, F, R</b>	<b><u>RESOLUTION NO.-2009</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT AND DIALYCEN LLC, AS LANDLORD FOR USE BY THE COUNTY OF NASSAU. 381-09(RE)
<b>382-09</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2009</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE BALDWIN UNION FREE SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 382-09(CE)
<b>383-09</b>	<b>LE</b>	<b>H, F, R</b>	<b><u>PROPOSED LOCAL LAW NO. -2009</u></b> A LOCAL LAW IN RELATION TO THE POSTING OF CALORIE INFORMATION BY FOOD SERVICE ESTABLISHMENTS WITHIN THE COUNTY OF NASSAU. 383-09(LE)
<b>A-19-09</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2009</u></b> 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 AGENCIES AND WINTER BROS. RECYCLING CORPORATION.
<b>A-22-09</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2009</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES AND WHITSON'S FOOD SERVICE CORPORATION.
<b>B-15-09</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2009</u></b> 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 POSILICO ENVIRONMENTAL, INC.

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B-16-09	PW	R	<b><u>RESOLUTION NO. -2009</u></b> 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 DEMARTINO CONSTRUCTION CO., INC.
B-17-09	PW	R	<b><u>RESOLUTION NO. -2009</u></b> 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.
B-18-09	PW	R	<b><u>RESOLUTION NO. -2009</u></b> 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 MACE CONTRACTING CORPORATION.
B-19-09	PW	R	<b><u>RESOLUTION NO. -2009</u></b> 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 CORPORATION.
B-23-09	PW	R	<b><u>RESOLUTION NO. -2009</u></b> 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 SUPERIOR SITE WORK, INC.
E-103-09	DA	R	<b><u>RESOLUTION NO.-2009</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE AND NORTH SHORE UNIVERSITY HOSPITAL.
E-104-09	PW	R	<b><u>RESOLUTION NO.-2009</u></b> 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 PUBLIC WORKS AND NASSAU COUNTY HEALTH CARE CORPORATION.

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<b>E-105-09</b>	<b>SS</b>	<b>R</b>	<p><b><u>RESOLUTION NO.-2009</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE LEADERSHIP TRAINING INSTITUTE (“LTI”) IN RELATION TO EDUCATIONAL SERVICES OFFERED TO CHILDREN REMANDED AT THE NASSAU COUNTY JUVENILE DETENTION CENTER.</p>
<b>E-106-09</b>	<b>RE</b>	<b>R</b>	<p><b><u>RESOLUTION NO.-2009</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF REAL ESTATE PLANNING AND DEVELOPMENT AND STANDARD VALUATION SERVICES.</p>
<b>E-107-09</b>	<b>PK</b>	<b>R</b>	<p><b><u>RESOLUTION NO.-2009</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND GREENLAWN ANIMAL HOSPITAL/DVM JEFFREY GARRETSON.</p>
<b>E-109-09</b>	<b>IT</b>	<b>R</b>	<p><b><u>RESOLUTION NO.-2009</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY AND CMA CONSULTING SERVICES.</p>