

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
459-09	CE	R	<u>RESOLUTION NO. -2009</u> A RESOLUTION APPOINTING MARTY GLENNON AS A COMMISSIONER OF THE NASSAU COUNTY PLANNING COMMISSION. 459-09 (CE)
468-09	CE	R	<u>RESOLUTION NO -2009</u> A RESOLUTION APPOINTING DR. ANTHONY JOHN BATTISTA AS A MEMBER OF THE NASSAU COUNTY BOARD OF HEALTH. 468-09 (CE)
508-09	OMB	H, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 508-09 (OMB)
510-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF JAMES FULLAM, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 510-09 (AT)
517-09	OMB	PS, F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 517-09 (OMB)
518-09	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 \$350,000.00 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. 518-09 (AT)
521-09	PL	PL, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE RELEASE UPON COMPLETION OF PUBLIC IMPROVEMENTS OF CASH IN LIEU OF SURETY BOND IN THE AMOUNT OF \$393,730.03, AND CASH ESCROW DEPOSIT IN THE AMOUNT OF \$14,239.07, FOR A SUBDIVISION KNOWN AS “MAP OF MARINER’S WALK”, LOCATED IN OYSTER BAY, TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 521-09 (PL)

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523-09	HI	MA, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ACCEPT A GRANT FROM THE NEW YORK STATE HOUSING TRUST FUND FOR THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS' COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS RELATING TO THE GRANT. 523-09 (HI)
524-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 2, SECTION 50, BLOCK 53, LOT 38. 524-09 (TR)
525-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 2, SECTION 34, BLOCK 501, LOT 421. 525-09 (TR)
526-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 2, SECTION 34, BLOCK 494, LOT 106. 526-09 (TR)
527-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 2, SECTION 34, BLOCK 445, LOT 115. 527-09 (TR)
528-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 9, SECTION 55, BLOCK 361, LOTS 1109-1110. 528-09 (TR)

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529-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 9, SECTION 55, BLOCK 389, LOTS 165-166. 529-09 (TR)
530-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 8, SECTION 55, BLOCK 415, LOT 270. 530-09 (TR)
531-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 6, SECTION 65, BLOCK 71, LOT 1247. 531-09 (TR)
532-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 3, SECTION 51, BLOCK 8, LOT 257. 532-09 (TR)
533-09	TR	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 9, SECTION 65, BLOCK 355, LOT 1069. 533-09 (TR)

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535-09	RE	PL, F, R	<p><u>RESOLUTION NO -2009</u> 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 CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND THE GROSSMANN FAMILY IRREVOCABLE TRUST – 1993, THE BARBARA GROSSMANN IRREVOCABLE TRUST – 1993, AND MILDRED D. GROSSMANN, AS TRUSTEE OF THE GEORGE A. GROSSMANN REVOCABLE TRUST – 1991, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF MALVERNE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 35, BLOCK 279, LOTS 27-37 AND PART OF LOT 46, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 535-09 (RE)</p>
536-09	PR	PS, F, R	<p><u>RESOLUTION NO -2009</u> 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 POLICE DEPARTMENT AND MOTOROLA, INC. 536-09 (PR)</p>
537-09	AS	F, R	<p><u>RESOLUTION NO. 2009</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. 537-09 (AS)</p>

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538-09	AS	F, R	<p><u>RESOLUTION NO. 2009</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 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. 538-09 (AS)</p>
539-09	AS	F, R	<p><u>RESOLUTION NO. 2009</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 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. 539-09 (AS)</p>
540-09	AS	F, R	<p><u>RESOLUTION NO. 2009</u> 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. 540-09 (AS)</p>

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541-09	AS	F, R	<p><u>RESOLUTION NO. 2009</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. 541-09 (AS)</p>
542-09	AS	F, R	<p><u>RESOLUTION NO. 2009</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 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. 542-09 (AS)</p>
543-09	AS	F, R	<p><u>RESOLUTION NO. 2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF GLEN COVE 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. 543-09 (AS)</p>
544-09	PA	F, R	<p><u>ORDINANCE NO.-2009</u> AN ORDINANCE FIXING THE AMOUNT OF THE FAITHFUL PERFORMANCE BOND OF THE PUBLIC ADMINISTRATOR OF NASSAU COUNTY PURSUANT TO SECTION 1203 OF THE SURROGATE’S COURT PROCEDURE ACT. 544-09 (PA)</p>

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545-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, EAST MEADOW UFSD #3, SCHOOL DISTRICT, known as:</p> <table border="0"> <thead> <tr> <th><u>PETITIONER –TX#SBL</u></th> <th><u>SECTION</u></th> <th><u>BLOCK</u></th> <th><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td>EAST MEADOW STORES, INC</td> <td>50</td> <td>477</td> <td>12</td> </tr> </tbody> </table> <p>FOR THE 1998/99 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 1999 THROUGH 2009 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 \$107,620 PLUS INTEREST) 545-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	EAST MEADOW STORES, INC	50	477	12
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
EAST MEADOW STORES, INC	50	477	12								
546-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, EAST MEADOW UFSD #3, SCHOOL DISTRICT, known as:</p> <table border="0"> <thead> <tr> <th><u>PETITIONER –TX#15180</u></th> <th><u>SECTION</u></th> <th><u>BLOCK</u></th> <th><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td>GGW PROPERTIES, INC</td> <td>51</td> <td>44</td> <td>248 & 249</td> </tr> </tbody> </table> <p>FOR THE 2003/04 THROUGH 2009/10 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2003/04 THROUGH 2009/10 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 \$180,551 PLUS INTEREST) 546-09 (AT)</p>	<u>PETITIONER –TX#15180</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	GGW PROPERTIES, INC	51	44	248 & 249
<u>PETITIONER –TX#15180</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
GGW PROPERTIES, INC	51	44	248 & 249								

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547-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, WESTBURY UFSD #1, SCHOOL DISTRICT, known as:</p> <table border="0" data-bbox="701 435 2022 581"> <tr> <td><u>PETITIONER –TX#6459</u></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td>MARVIN L. LINDNER ASSOCIATES, LLC.</td> <td>10</td> <td>R</td> <td>3-6,727,728</td> </tr> </table> <p>FOR THE 2003/04 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH 2009 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 \$177,075 PLUS INTEREST) 547-09 (AT)</p>	<u>PETITIONER –TX#6459</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	MARVIN L. LINDNER ASSOCIATES, LLC.	10	R	3-6,727,728
<u>PETITIONER –TX#6459</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
MARVIN L. LINDNER ASSOCIATES, LLC.	10	R	3-6,727,728								
548-09	OMB	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 548-09 (OMB)</p>								
549-09	OMB	H, F, R	<p><u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 549-09 (OMB)</p>								
550-09	OMB	H, F, R	<p><u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 550-09 (OMB)</p>								
551-09	OMB	PS, F, R	<p><u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SHERIFF’S DEPARTMENT (CORRECTIONAL CENTER). 551-09 (OMB)</p>								
552-09	OMB	AG, F, R	<p><u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 552-09 (OMB)</p>								

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553-09	OMB	PS, F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 553-09 (OMB)
554-09	OMB	PS, F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 554-09 (OMB)
555-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ABBONDANDELO V. COUNTY OF NASSAU, NCPD CLAIM #0600242, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 555-09 (AT)
556-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF BRANCATO V. COUNTY OF NASSAU, NCPD CLAIM #060135, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 556-09 (AT)
557-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF COSTIGAN V. COUNTY OF NASSAU, NCTA CLAIM #05764, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 557-09 (AT)
558-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF CRONIN V. COUNTY OF NASSAU, NCTA CLAIMS #04493, 08002, 08004, 08003, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 558-09 (AT)
559-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF DOLAN V. COUNTY OF NASSAU, NCPD CLAIM #0400118, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 559-09 (AT)

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560-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF FARRINGTON V. COUNTY OF NASSAU, NCT CLAIM #0111, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 560-09 (AT)
561-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF GORDON V. COUNTY OF NASSAU, NCPD CLAIM #0500699, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 561-09 (AT)
562-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF GRIFFIN V. COUNTY OF NASSAU, NCTA CLAIM #05492, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 562-09 (AT)
563-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF GRIMMER V. COUNTY OF NASSAU, NCPD CLAIM #0600315, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 563-09 (AT)
564-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF JOHNSON V. COUNTY OF NASSAU, NCTA CLAIMS 06091 AND 04512, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 564-09(AT)
565-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF LAGUDI V. COUNTY OF NASSAU, NCTA CLAIM #04708, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 565-09 (AT)

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566-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MAGLIULO V. COUNTY OF NASSAU, NCTA CLAIM #04281, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 566-09 (AT)</p>
567-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MARTINEZ V. COUNTY OF NASSAU, NCPD CLAIM #070158, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 567-09 (AT)</p>
568-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MCDONALD V. COUNTY OF NASSAU, NCTA CLAIM #04580, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 568-09 (AT)</p>
569-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MCNALLY V. COUNTY OF NASSAU, NCSS CLAIM #050056 AND NCTA CLAIM #04438, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 569-09(AT)</p>
570-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MORENO V. COUNTY OF NASSAU, NCT CLAIM #0475, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 570-09 (AT)</p>
571-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ORLICH V. COUNTY OF NASSAU, NCT CLAIM #0228, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 571-09 (AT)</p>

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572-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF PAPOCCHIA V. COUNTY OF NASSAU, NCTA CLAIM #04154, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 572-09 (AT)
573-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF PAREZ V. COUNTY OF NASSAU, NCTA CLAIM #08033, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 573-09 (AT)
574-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF REID V. COUNTY OF NASSAU, NCS CLAIM #0500225, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 574-09 (AT)
575-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF REUSCH V. COUNTY OF NASSAU, NCTA CLAIM #04155, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 575-09 (AT)
576-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ROBINSON-KNOX V. COUNTY OF NASSAU, NCS CLAIM #0500146, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 576-09 (AT)
577-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF SCHEFF V. COUNTY OF NASSAU, NCS CLAIM #070344, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 577-09 (AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
578-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF SEXTON V. COUNTY OF NASSAU, NCTA CLAIM #04085, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 578-09 (AT)
579-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF SIMUEL V. COUNTY OF NASSAU, NCT CLAIM #0290, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 579-09 (AT)
580-09	AT	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF WHITE V. COUNTY OF NASSAU, NCS CLAIM #0600257, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 580-09(AT)
581-09	OMB	F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$3,204,687.00 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. 581-09 (OMB)
585-09	OMB	F, R	<u>PROPOSED LOCAL LAW NO. -2009</u> A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 585-09 (OMB)
586-09	OMB	PS, F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 586-09 (OMB)
587-09	PK	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. 587-09 (PK)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
588-09	OMB	MA, F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND HOMELESS SERVICES. 588-09 (OMB)
589-09	OMB	ED, MA F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 589-09 (OMB)
590-09	OMB	H, F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 590-09 (OMB)
591-09	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. 591-09 (OMB)
592-09	PW	PL, PW EC, F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE TO AMEND ORDINANCE NO. 1-2009, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND NINE FOR THE COUNTY OF NASSAU CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 592-09 (PW)
593-09	AT	F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$589,130.97 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. 593-09 (AT)
594-09	OMB	GS, F, R	<u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND HOMELESS SERVICES. 594-09 (OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
596-09	PW	PW, F, R	<p><u>RESOLUTION NO -2009</u> 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. 0759.65, FOR THE DAY-TO-DAY OPERATION AND MAINTENANCE OF THE COUNTY'S TRAFFIC MANAGEMENT CENTER IN NASSAU COUNTY, NEW YORK. 596-09(PW)</p>
597-09	PW	PW, F, R	<p><u>RESOLUTION NO -2009</u> 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. 0759.63, FOR THE INSTALLATION OF A TRAFFIC INCIDENT MANAGEMENT SYSTEM ALONG PENINSULA BOULEVARD IN NASSAU COUNTY, NEW YORK. 597-09(PW)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
598-09	PW	PW, F, R	<p><u>RESOLUTION NO -2009</u> 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. 0759.47, FOR THE EXPANSION OF THE COUNTY’S COMPUTERIZED TRAFFIC SIGNAL SYSTEM, PHASE 7, ONTO VARIOUS COUNTY ROADS IN NASSAU COUNTY, NEW YORK. 598-09 (PW)</p>
599-09	PW	PW, F, R	<p><u>RESOLUTION NO -2009</u> 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. 0759.58, FOR THE EXPANSION OF THE COUNTY’S COMPUTERIZED TRAFFIC SIGNAL SYSTEM, PHASE 4, ONTO VARIOUS COUNTY ROADS IN NASSAU COUNTY, NEW YORK. 599-09 (PW)</p>
602-09	PW	PW, F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKING IMPROVEMENTS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECT. 602-09 (PW)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>								
603-09	PW	PW, F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR SIGNAL EXPANSION, PHASE II AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECT. 603-09 (PW)</p>								
604-09	LE	PS, F, R	<p><u>PROPOSED LOCAL LAW NO. -2009</u> A LOCAL LAW IN RELATION TO THE REGULATION OF PRIVATE FIRE HYDRANTS WITHIN RESIDENTIAL PRIVATE COMMUNITIES. 604-09 (LE)</p>								
605-09	LE	PL, F, R	<p><u>PROPOSED LOCAL LAW NO. -2009</u> A LOCAL LAW TO AMEND TITLE D15 OF CHAPTER 21 OF CHAPTER 272 OF THE LAWS OF 1939, CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO PREVENTING THE SPREAD OF INVASIVE SPECIES IN NASSAU COUNTY. 605-09 (LE)</p>								
			<p><u>THE FOLLOWING ITEMS MAY BE UNTABLED</u></p>								
420-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7, SCHOOL DISTRICT, known as:</p> <table data-bbox="701 1055 2022 1169"> <thead> <tr> <th data-bbox="701 1055 1176 1096"><u>PETITIONER -TX#SBL</u></th> <th data-bbox="1176 1055 1354 1096"><u>SECTION</u></th> <th data-bbox="1354 1055 1543 1096"><u>BLOCK</u></th> <th data-bbox="1543 1055 2022 1096"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="701 1128 1176 1169">WE'RE ASSOCIATES, CO.</td> <td data-bbox="1176 1128 1354 1169">8</td> <td data-bbox="1354 1128 1543 1169">G</td> <td data-bbox="1543 1128 2022 1169">929,949</td> </tr> </tbody> </table> <p>FOR THE 2003/04 THROUGH 2008/09 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 \$888,757 PLUS INTEREST) 420-09 (AT)</p>	<u>PETITIONER -TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	WE'RE ASSOCIATES, CO.	8	G	929,949
<u>PETITIONER -TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
WE'RE ASSOCIATES, CO.	8	G	929,949								

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>												
421-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7, SCHOOL DISTRICT, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 440 1041 467"><u>PETITIONER –TX#SBL</u></th> <th data-bbox="1192 440 1325 467"><u>SECTION</u></th> <th data-bbox="1381 440 1493 467"><u>BLOCK</u></th> <th data-bbox="1570 440 1675 467"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 516 1146 544">245 GREAT NECK ROAD, LLC</td> <td data-bbox="1192 516 1209 544">2</td> <td data-bbox="1381 516 1434 544">376</td> <td data-bbox="1570 516 1682 544">49,50,51</td> </tr> </tbody> </table> <p>FOR THE 2005/06 THROUGH AND INCLUDING THE 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2006 THROUGH AND INCLUDING THE 2009 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 \$143,000 PLUS INTEREST) 421-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	245 GREAT NECK ROAD, LLC	2	376	49,50,51				
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>												
245 GREAT NECK ROAD, LLC	2	376	49,50,51												
422-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, FRANKLIN SQUARE UFSD #17, SCHOOL DISTRICT, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1040 1041 1068"><u>PETITIONER –TX#SBL</u></th> <th data-bbox="1192 1040 1325 1068"><u>SECTION</u></th> <th data-bbox="1381 1040 1493 1068"><u>BLOCK</u></th> <th data-bbox="1570 1040 1675 1068"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1117 1073 1144">HEMPSTEAD TURNPIKE</td> <td data-bbox="1192 1117 1220 1144">33</td> <td data-bbox="1381 1117 1434 1144">454</td> <td data-bbox="1570 1117 1703 1144">21-26,112</td> </tr> <tr> <td data-bbox="709 1149 999 1177">ENTERPRISES, INC.</td> <td data-bbox="1192 1149 1220 1177">33</td> <td data-bbox="1381 1149 1434 1177">597</td> <td data-bbox="1570 1149 1675 1177">101-107</td> </tr> </tbody> </table> <p>FOR THE 2005/06 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2006 THROUGH 2009 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 \$109,500 PLUS INTEREST) 422-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	HEMPSTEAD TURNPIKE	33	454	21-26,112	ENTERPRISES, INC.	33	597	101-107
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>												
HEMPSTEAD TURNPIKE	33	454	21-26,112												
ENTERPRISES, INC.	33	597	101-107												

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>								
423-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, LEVITTOWN UFSD #5, SCHOOL DISTRICT, known as:</p> <table border="0"> <tr> <td><u>PETITIONER –TX#5400</u></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td>BURGER KING CORPORATION</td> <td>51</td> <td>413</td> <td>13</td> </tr> </table> <p>FOR THE 1997/98 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL(S) AND ON THE 1998 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 \$111,722 PLUS INTEREST) 423-09 (AT)</p>	<u>PETITIONER –TX#5400</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	BURGER KING CORPORATION	51	413	13
<u>PETITIONER –TX#5400</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
BURGER KING CORPORATION	51	413	13								
461-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, JERICHO UFSD (Jt.) #15, SCHOOL DISTRICT, known as:</p> <table border="0"> <tr> <td><u>PETITIONER –TX#SBL</u></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td>U-HAUL CO. OF NEW YORK AND VERMONT INC. #806/25 (F/K/A U-HAUL CO. OF NEW YORK INC, #806/25</td> <td>11</td> <td>478</td> <td>54</td> </tr> </table> <p>FOR THE 2003/04 THROUGH 2009/10 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH 2010 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 \$148,471 PLUS INTEREST) 461-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	U-HAUL CO. OF NEW YORK AND VERMONT INC. #806/25 (F/K/A U-HAUL CO. OF NEW YORK INC, #806/25	11	478	54
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
U-HAUL CO. OF NEW YORK AND VERMONT INC. #806/25 (F/K/A U-HAUL CO. OF NEW YORK INC, #806/25	11	478	54								

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>												
462-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7, SCHOOL DISTRICT, known as:</p> <table border="0" data-bbox="701 435 2022 584"> <thead> <tr> <th><u>PETITIONER –TX#SBL</u></th> <th><u>SECTION</u></th> <th><u>BLOCK</u></th> <th><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td>GREAT NECK HORIZON</td> <td>2</td> <td>139</td> <td>136-138,479</td> </tr> <tr> <td>HOUSE, INC.</td> <td>2</td> <td>143</td> <td>468,469,476,479</td> </tr> </tbody> </table> <p>FOR THE 2006/07 THROUGH 2009/10 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2007 THROUGH 2010 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 \$110,878 PLUS INTEREST) 462-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	GREAT NECK HORIZON	2	139	136-138,479	HOUSE, INC.	2	143	468,469,476,479
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>												
GREAT NECK HORIZON	2	139	136-138,479												
HOUSE, INC.	2	143	468,469,476,479												
A-30-09	PR	R	<p><u>RESOLUTION NO. -2009</u> 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 VARIOUS NASSAU COUNTY AGENCIES AND PUMP AND MOTOR SHOP INC.</p>												
B-30-09	PW	R	<p><u>RESOLUTION NO. -2009</u> 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 CORPORATION.</p>												
B-31-09	PW	R	<p><u>RESOLUTION NO. -2009</u> 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 W.H.M. PLUMBING & HEATING CONTRACTORS, INC.</p>												

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-32-09	PW	R	<u>RESOLUTION NO. -2009</u> 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 HERITAGE MECHANICAL SERVICES, INC.
B-33-09	PW	R	<u>RESOLUTION NO. -2009</u> 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 HINCK ELECTRICAL CONTRACTORS, INC.
B-34-09	PW	R	<u>RESOLUTION NO. -2009</u> 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 AMMA CONSTRUCTION CORP.
B-36-09	PW	R	<u>RESOLUTION NO -2009</u> 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 NEWBORN CONSTRUCTION, INC.
E-140-09	CT	R	<u>RESOLUTION NO.-2009</u> 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 COMPTROLLER AND CAREMARK PCS HEALTH, L.C.C. (F/K/A CAREMARK PCS HEALTH, L.P.)
E-141-09	PD	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE POLICE DEPARTMENT AND VERITEXT CORPORATION.
E-143-09	LE	R	<u>RESOLUTION NO.-2009</u> 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 LEGISLATURE AND REGAL/PRECISE REPORTING SERVICES.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-144-09	OHIA	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS (HOUSING & HOMELESS SERVICES) AND HOSTWAY MOTOR INN, 101 JERICHO, LLC.
E-145-09	DA	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY AND EAC, INC.
E-146-09	PW	R	<u>RESOLUTION NO.-2009</u> 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 BEATTY, HARVEY & ASSOCIATES, LLP.
E-147-09	PW	R	<u>RESOLUTION NO.-2009</u> 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 ESCHBACHER VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C.
E-148-09	OHIA	R	<u>RESOLUTION NO.-2009</u> 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 OFFICE OF HOUSING AND INTER-GOVERNMENTAL AFFAIRS AND J.C. BRODERICK & ASSOCIATES.
E-149-09	PW	R	<u>RESOLUTION NO.-2009</u> 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 DVIRKA AND BARTILUCCI/LIRO.
E-150-09	CO	R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE COUNTY COMPTROLLER, AND COMPLETE MANAGEMENT SOLUTIONS, LLC.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-151-09	CO	R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU AND MAXIMUS CONSULTING SERVICES, INC.
E-152-09	PW	R	<u>RESOLUTION NO -2009</u> 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 AND BARTLETT, INC.
E-153-09	PW	R	<u>RESOLUTION NO -2009</u> 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 STANDARD VALUATION SERVICES.
			<u>THE FOLLOWING ITEM MAY BE UNTABLED</u>
A-28-09	PR	R	<u>RESOLUTION NO. -2009</u> 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 DEPARTMENT OF PUBLIC WORKS AND G.P. JAGER & ASSOCIATES.