

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
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| 232-09 | LE | PS, F, R | <u>PROPOSED LOCAL LAW NO. -2009</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO MONITORING REGISTERED SEX OFFENDERS. 232-09 (LE) |
| 497-09 | PW | PW, 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. 497-09(PW) |
| 498-09 | PW | PW, F, R | <u>ORDINANCE NO. -2009</u> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$37,500,000 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. 498-09(PW) |
| 582-09 | CE | R | <u>RESOLUTION NO. -2009</u> A RESOLUTION APPOINTING FRANCESCA CARLOW AS A MEMBER OF THE NASSAU COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD. 582-09(CE) |
| 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) |
| 595-09 | 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. 595-09 (OMB) |
| 600-09 | OMB | PS, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 600-09 (OMB) |

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| 601-09 | OMB | H, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 601-09 (OMB) |
| 606-09 | PL | TV, F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION TO RELEASE THE SURETY BOND AND ESCROW MONIES FOR THE MAP OF HUNTING HILLS ESTATES SUBDIVISION. 606-09 (PL) |
| 608-09 | AS | F, R | <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. 608-09 (AS) |
| 609-09 | AS | F, R | <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. 609-09 (AS) |

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| 610-09 | AS | F, R | <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. 610-09 (AS) |
| 611-09 | OMB | PS, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY EXECUTIVE. 611-09 (OMB) |
| 612-09 | OMB | H, MA F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 612-09 (OMB) |
| 613-09 | OMB | PS, F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION TO AMEND RESOLUTION NO. 258-2009, AUTHORIZING THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 613-09 (OMB) |
| 614-09 | OMB | PS, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 614-09(OMB) |
| 615-09 | PD | PS, F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION TO ACCEPT A GIFT OF A 2009 FORD VAN FROM THE NASSAU COUNTY LAW ENFORCEMENT EXPLORING BOARD. 615-09 (PD) |
| 616-09 | 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. 616-09 (OMB) |

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| 617-09 | PW | PW, F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND COLD SPRING HARBOR LABORATORY. 617-09 (PW)</p> |
| 618-09 | LR | LR, F, R | <p><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 \$556,825.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 618-09 (LR)</p> |
| 619-09 | OMB | F, R | <p><u>ORDINANCE NO.-2009</u> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2010 FISCAL YEAR, BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY PUBLIC UTILITY AGENCY; AND COUNTY ENVIRONMENTAL FUND PURPOSES FOR THE AFOREMENTIONED 2010 FISCAL YEAR; AND TO RE-APPROPRIATE FOR THE 2010 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 619-09(OMB)</p> |

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| 620-09 | OMB | F, R | <p><u>ORDINANCE NO.-2009</u> AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2010 FISCAL YEAR, BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; NASSAU COMMUNITY COLLEGE; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; FOR THE AFOREMENTIONED 2010 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHARGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 620-09(OMB)</p> |
| 621-09 | OMB | F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2010-2013, AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 621-09(OMB)</p> |
| 622-09 | IT | GS, F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY. 622-09(IT)</p> |

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| 623-09 | RE | PL, F, R | <p><u>ORDINANCE NO. -2009</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM OYSTER BAY WATER DISTRICT OF CERTAIN PREMISES LOCATED IN VILLAGE OF OYSTER BAY COVE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, AND IDENTIFIED AS PART OF THE TIFFANY CREEK PRESERVE LOCATED IN SECTION 27, BLOCK H, PART OF LOT 335 ON THE LAND AND TAX MAP OF NASSAU COUNTY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 623-09(RE)</p> |
| 625-09 | LE | F, R | <p><u>ORDINANCE NO.-2009</u> AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE COUNTY OF NASSAU FOR THE TWELVE-MONTH 2010 FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010, AND TO APPROPRIATE REVENUES FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 625-09(LE)</p> |
| 626-09 | OMB | PS, F, R | <p><u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 626-09(OMB)</p> |
| A-29-09 | PR | R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PRUCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND JAMAICA ASH & RUBBISH REMOVAL COMPANY.</p> |
| A-31-09 | PR | R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO EXECUTE A DIRECT PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOOKS GREAT SERVICES INC.</p> |

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| E-142-09 | AT | 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 THE COUNTY ATTORNEY AND MANPOWER, INC. |
| E-154-09 | AT | 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 COUNTY ATTORNEY AND MOHEN & TREACY LLP. |
| E-155-09 | AT | 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 COUNTY ATTORNEY AND SNITOW KANFER HOLTZER & MILLUS. |
| E-156-09 | 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 GREENMAN-PEDERSON, INC. |