

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>592-09</b>	<b>PW</b>	<b>PL, PW EC, F, R</b>	<b><u>ORDINANCE NO.-2009</u></b> 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)
<b>624-09</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO.-2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 624-09 (OMB)
<b>627-09</b>	<b>PD</b>	<b>PS, F, R</b>	<b><u>PROPOSED LOCAL LAW NO. -2009</u></b> A LOCAL LAW TO AMEND CHAPTER 272 OF THE LAWS OF 1939, CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE, TO ALLOW FOR ONLINE AUCTIONS OF LOST OR ABANDONED PROPERTY. 627-09 (PD)
<b>629-09</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2009</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158719G, PIN #0759.66 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 629-09 (PW)
<b>630-09</b>	<b>RE</b>	<b>PW, GS, F, R</b>	<b><u>RESOLUTION NO. -2009</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE STATE OF NEW YORK, ACTING BY AND THROUGH THE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION. 630-09(RE)
<b>631-09</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO.-2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 631-09(OMB)
<b>632-09</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO.-2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 632-09(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>633-09</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. 633-09(OMB)
<b>634-09</b>	<b>OMB</b>	<b>MA, F, R</b>	<b><u>ORDINANCE NO.-2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 634-09(OMB)
<b>635-09</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO.-2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 635-09(OMB)
<b>636-09</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO.-2009</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 636-09(OMB)
<b>637-09</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 BUDGET FOR THE YEAR 2009. 637-09(OMB)
<b>638-09</b>	<b>PD</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2009</u></b> A RESOLUTION TO ACCEPT THE GIFT OF ASSORTED PIECES OF FURNITURE FROM MORGAN STANLEY. 638-09(PD)
<b>639-09</b>	<b>RE</b>	<b>PL, PS, 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 ACQUISITION OF AN EASEMENT FROM NEW YORK STATE OVER A PARCEL OF STATE-OWNED REAL PROPERTY SITUATED IN WESTBURY, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 11, BLOCK E, PART OF WANTAGH STATE PARKWAY EXP. ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 639-09(RE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
642-09	OMB	PL, F, R	<b><u>RESOLUTION NO. -2009</u></b> A RESOLUTION AUTHORIZING THE COUNTY TO FILE AN APPLICATION FOR GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION TO REIMBURSE CERTAIN COSTS RELATING TO THE COUNTY'S ACQUISITION OF PROPERTY KNOWN AS THE TIFFANY PRESERVE EXTENSION. 642-09 (OMB)
643-09	OMB	PL, F, R	<b><u>RESOLUTION NO. -2009</u></b> A RESOLUTION AUTHORIZING THE COUNTY TO FILE AN APPLICATION FOR GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION TO REIMBURSE CERTAIN COSTS RELATING TO THE COUNTY'S ACQUISITION OF PROPERTY KNOWN AS GROSSMAN'S FARM. 643-09 (OMB)
668-09	CE	F, R	<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 WANTAGH FIRE DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 668-09(CE)
669-09	CE	TV, F, R	<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 INCORPORATED VILLAGE OF MANORHAVEN PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 669-09(CE)
670-09	CE	F, R	<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 SYOSSET FIRE DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 670-09(CE)
E-157-09	OEM	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 OFFICE OF EMERGENCY MANAGEMENT AND NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-158-09	PW	R	<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 PUBLIC WORKS AND H2M CORPORATION, P.C.</p>
E-159-09	DA	R	<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 DISTRICT ATTORNEY’S OFFICE AND FAMILY AND CHILDREN’S ASSOCIATION.</p>
E-160-09	DA	R	<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 DISTRICT ATTORNEY’S OFFICE AND FAMILY AND CHILDREN’S ASSOCIATION.</p>
E-161-09	CS	R	<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 CIVIL SERVICE AND MADISON AUDIOLOGY.</p>
E-162-09	IT	R	<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 CS STARS LLC.</p>
E-163-09	CO	R	<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 OFFICE OF THE COMPTROLLER, AND CAREMARKPCS HEALTH, LP.</p>