

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
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| 693-09 | OMB | H, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 693-09 (OMB) |
| 694-09 | OMB | ED, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 694-09 (OMB) |
| 695-09 | OMB | H, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE MEDICAL EXAMINER. 695-09 (OMB) |
| 696-09 | OMB | H, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE MEDICAL EXAMINER. 696-09 (OMB) |
| 697-09 | OMB | H, F, R | <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. 697-09 (OMB) |
| 698-09 | OMB | PS, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 698-09 (OMB) |
| 699-09 | 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. 699-09 (OMB) |
| 700-09 | 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. 700-09 (OMB) |
| 701-09 | 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. 701-09 (OMB) |
| 702-09 | PW / OMB | PW, F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2010, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 702-09 (PW/OMB) |

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| 703-09 | PW / OMB | PW, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2010, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 703-09 (PW/OMB) |
| 704-09 | LE | TV, F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR BEGINNING OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 704-09 (LE) |
| 705-09 | PL | PL, F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION TO RELEASE THE SURETY BOND AND ESCROW MONIES FOR THE MAP OF CARUSO ESTATES SUBDIVISION. 705-09 (PL) |
| 706-09 | PL | PL, F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION TO RELEASE THE SURETY BOND IN THE AMOUNT OF \$50,000.00 AND AN ESCROW DEPOSIT IN THE AMOUNT OF \$17,175.00 FOR THE MAP OF HARBOR VIEW – MID RISE COMPLEX SUBDIVISION IN THE TOWN OF NORTH HEMPSTEAD. 706-09 (PL) |
| 707-09 | CE | PS, F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR RENEWED FUNDING AND TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES IN RELATION TO ALTERNATIVES TO INCARCERATION PROGRAMS. 707-09 (CE) |
| 708-09 | CE | TV, F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH. 708-09 (CE) |
| 709-09 | CE | 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 IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 709-09 (CE) |

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| 710-09 | AS | F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 710-09 (AS)</p> |
| 711-09 | AS | F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 711-09 (AS)</p> |
| 712-09 | AS | F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 712-09 (AS)</p> |

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| 713-09 | AS | F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO EXEMPT FROM TAXATION FOR RELIGIOUS PURPOSES, CERTAIN REAL 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. 713-09 (AS)</p> |
| 714-09 | AS | F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO EXEMPT FROM TAXATION FOR RELIGIOUS PURPOSES, CERTAIN REAL 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. 714-09 (AS)</p> |
| 715-09 | AS | F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO EXEMPT FROM TAXATION FOR NON-PROFIT PURPOSES, CERTAIN REAL 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. 715-09 (AS)</p> |

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| 716-09 | AS | F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD/CITY OF LONG BEACH TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE ASSESSOR 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. 716-09 (AS)</p> |
| 717-09 | AS | F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 717-09(AS)</p> |
| 718-09 | 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. 718-09 (OMB)</p> |
| 719-09 | 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. 719-09 (OMB)</p> |
| 720-09 | 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. 720-09 (OMB)</p> |
| 721-09 | OMB | H, MA F, R | <p><u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 721-09 (OMB)</p> |

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| 722-09 | OMB | H, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 722-09 (OMB) |
| 723-09 | OMB | PS, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 723-09 (OMB) |
| 724-09 | OMB | PS, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 724-09 (OMB) |
| 725-09 | OMB | PS, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 725-09 (OMB) |
| 726-09 | OMB | PS, F, R | <u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 726-09 (OMB) |
| 727-09 | OMB | H, F, R | <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. 727-09 (OMB) |
| 728-09 | OMB | H, F, R | <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. 728-09 (OMB) |
| 729-09 | CE | F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE SYOSSET CENTRAL SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 729-09 (CE) |
| 730-09 | CE | F, R | <u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE NORTH MASSAPEQUA FIRE DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 730-09 (CE) |

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| 731-09 | RE | TV, F, R | <p><u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OR THE COUNTY OF NASSAU TO EXECUTE AN INTER-MUNICIPAL TAX COLLECTION AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION WITH COUNTY-OWNED REAL PROPERTY LOCATED IN THE INCORPORATED VILLAGE OF FREEPORT AND DESIGNATED AS SECTION 54, BLOCK 326, LOT 5 ON THE NASSAU COUNTY LAND AND TAX MAP AND VACATING AND CANCELLING ALL COUNTY-HELD TAX LIENS AND ANY AND ALL TAX OBLIGATIONS NOT YET RIPE FOR LIEN STATUS RELATED TO SUCH PROPERTY. 731-09 (RE)</p> |
| 732-09 | RE | TV, PL F, R | <p><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 BRUCE LORIE AND JANET LORIE OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF FREEPORT, TOWN OF HEMPSTEAD COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 54, BLOCK 326, LOT 5 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 THEREWITH TO CONSUMATE THE SALE. 732-09 (RE)</p> |
| 733-09 | OMB | PS, F, R | <p><u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 733-09 (OMB)</p> |
| 734-09 | OMB | GS, F, R | <p><u>ORDINANCE NO.-2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 734-09 (OMB)</p> |
| 735-09 | 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. 735-09 (OMB)</p> |

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| 736-09 | PW | PW, F, R | <p><u>ORDINANCE NO.-2009</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$17,192,845 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. 736-09 (PW)</p> |
| A-34-09 | 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 PARTS AUTHORITY.</p> |
| B-16-09 | PW | R | <p><u>RESOLUTION NO. -2009</u> 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.</p> |
| B-42-09 | 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 NUCO PAINTING CORP.</p> |
| B-43-09 | 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 BEST ROOFING OF NJ, INC.</p> |
| B-50-09 | 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 BANCKER CONSTRUCTION CORP.</p> |

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| B-51-09 | 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 ARAZ INDUSTRIES, INC. |
| E-168-09 | SS | 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 DEPARTMENT OF SOCIAL SERVICES AND LEADERSHIP TRAINING INSTITUTE. |
| E-169-09 | DA | 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 DISTRICT ATTORNEY AND BASHA SYSTEMS LLC. |
| E-170-09 | TPVA | 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 TRAFFIC & PARKING VIOLATIONS AGENCY AND ALLEN S. MATHERS. |
| E-171-09 | PK | R | <u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE PARKS COMMISSIONER TO ISSUE A USE AND OCCUPANCY PERMIT TO SARAH TAPPAN. |
| E-172-09 | 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-173-09 | IT | 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 DEPARTMENT OF INFORMATION TECHNOLOGY AND INSOFYS INTERNATIONAL, INC. |

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| E-174-09 | PK | 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 PARKS, RECREATION & MUSEUMS AND KPC EXPERIENCE DESIGN. |
| E-175-09 | PK | 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 PARKS, RECREATION & MUSEUMS AND SPARKS EXHIBITS & ENVIRONMENTS, INC. |
| E-176-09 | SS | 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 DEPARTMENT OF SOCIAL SERVICES AND FAMILY FOCUS ADOPTION SERVICE |
| E-177-09 | 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 & BARTLETT, INC. |
| E-178-09 | RM / OMB | R | <u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU AND ARTHUR J. GALLAGHER. |
| E-179-09 | PK | R | <u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE PARKS COMMISSIONER TO ISSUE AN AMENDMENT TO A LICENSE TO B.P. MANAGEMENT CO., LTD AND FIRST TEE OF METROPOLITAN NEW YORK, INC. |
| E-180-09 | SS | R | <u>RESOLUTION NO.-2009</u> 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 SOCIAL SERVICES AND LEADERSHIP TRAINING INSTITUTE. |

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| E-181-09 | SS | R | <p><u>RESOLUTION NO.-2009</u> 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 SOCIAL SERVICES AND LEADERSHIP TRAINING INSTITUTE.</p> |
| | | | <p><u>THE FOLLOWING ITEM MAY BE UNTABLED</u></p> |
| A-21-09 | 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 THE NASSAU COUNTY RECREATION & PARKS AND R & L WELL DRILLING LLC.</p> |