

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FIFTHTEENTH MEETING

AUGUST 26, 2010 4:00 P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8990 OR TDD TELEPHONE NO. 227-8989.

1.

ORDINANCE NO. 104-2010

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE A PROJECT UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT SECTION 1612 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AUTHORIZING \$222,200 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. 259-10(PW)

2.

ORDINANCE NO. 105-2010

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE A PROJECT UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT SECTION 1612 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AUTHORIZING \$389,400 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. 260-10(PW)

3.

RESOLUTION NO. 197-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF JAMES WATSON V. THE COUNTY OF NASSAU, NCT0186, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 451-10(AT)

4.

RESOLUTION NO. 198-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF YVONNE MARTIN V. THE COUNTY OF NASSAU, NCTA04101, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 452-10(AT)

5.

RESOLUTION NO. 199-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF STEVEN GOOD V. THE COUNTY OF NASSAU, NCTA05253, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 453-10(AT)

6.

RESOLUTION NO. 200-2010

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF FRED CATALANO V. THE COUNTY OF NASSAU, NCTA04448, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 454-10(AT)

7. **RESOLUTION NO. 201-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF RALPH FITTIPALDI V. THE COUNTY OF NASSAU, NCTA04655, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 455-10(AT)

8. **RESOLUTION NO. 202-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF LINDA OPONT V. THE COUNTY OF NASSAU, NCTA04838, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 456-10(AT)

9. **RESOLUTION NO. 203-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MICHAEL MASSETTI V. THE COUNTY OF NASSAU, NCTA080118, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 457-10(AT)

10. **RESOLUTION NO. 204-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF GLEN FARQUHARSON V. THE COUNTY OF NASSAU, NCTA05359, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 458-10(AT)

11. **RESOLUTION NO. 205-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF DORANCE LLOYD V. THE COUNTY OF NASSAU, NCTA7638, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 459-10(AT)

12. **RESOLUTION NO. 206-2010**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF RICHARD MCGUIRE V. THE COUNTY OF NASSAU, NCPD0800086, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 460-10(AT)

13. **ORDINANCE NO. 106-2010**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGEMENTS, AWARDS, DETERMINATIONS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,006,204.50 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. 461-10(AT)

14. **ORDINANCE NO. 107-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 450-10(OMB)

15. **ORDINANCE NO. 108-2010**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT.
444-10(OMB)

16. **RESOLUTION NO. 207-2010**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD. 462-10(PW)

17. **RESOLUTION NO. 208-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 449-10(OMB)

18. **RESOLUTION NO. 209-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 445-10(OMB)

19. **RESOLUTION NO. 210-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 446-10(OMB)

20. **RESOLUTION NO. 211-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 447-10(OMB)

21. **RESOLUTION NO. 212-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 448-10(OMB)

22. **RESOLUTION NO. 213-2010**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 463-10(OMB)

23. **RESOLUTION NO. 181-2010**

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:

<u>PETITIONER –TX#15180</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
GGW PROPERTIES INC.	51	44	248 & 249

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). 363-10(AT)

NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of the Assessment Review Committee and Edi Associates Inc... RE: Real Estate Appraisal. \$50,000.00 E-47-10 R-59-10.

**THE NASSAU COUNTY LEGISLATURE WILL
CONVENE NEXT**

COMMITTEE MEETINGS

MONDAY SEPTEMBER 13, 2010 at 1:00PM

AND

FULL LEGISLATURE MEETING

MONDAY SEPTEMBER 20, 2010 at 10:00AM