

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
242-10	PW	PW, F, R	<p><u>RESOLUTION NO. -2010</u> A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR 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, NO. H6245402, 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. 0759.35, TRAFFIC SIGNAL EXPANSION PHASE II, IN NASSAU COUNTY NEW YORK. 242-10(PW)</p>
243-10	PW	PW, F, R	<p><u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKING IMPROVEMENTS PHASE III 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. 243-10(PW)</p>
244-10	PW	PW, F, R	<p><u>RESOLUTION NO. -2010</u> A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR 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, NO. H62190, 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. 0758.35, FOR THE UPGRADE AND REPLACEMENT OF TRAFFIC SIGNAL HEADS ALONG PENINSULA BOULEVARD IN NASSAU COUNTY, NEW YORK. 244-10(PW)</p>

245-10	PW	PW, F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKING IMPROVEMENTS 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. 245-10(PW)
246-10	YB	H, F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH NORTH SHORE BOYS AND GIRLS CLUB, INC. 246-10(YB)
247-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ROBERT CASSIDY V. THE COUNTY OF NASSAU, NC #02NC40406, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 247-10(AT)
248-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF KEVIN COTTON V. THE COUNTY OF NASSAU, NCTA #06322, NCPD #0600359, AND NCTA #05979 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 248-10(AT)
249-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF COMMERTON V. THE COUNTY OF NASSAU, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 249-10(AT)
250-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF KEVIN BURKE V. COUNTY OF NASSAU, NCTA #04977, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 250-10(AT)
251-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ELAINE KARPINSKI V. COUNTY OF NASSAU, NCTA #05830, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 251-10(AT)

252-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF <i>LOPEZ V. COUNTY OF NASSAU</i> , NCPD #0600527, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 252-10(AT)
253-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF DOREEN MCKENNA V. COUNTY OF NASSAU, NC #04031, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 253-10(AT)
254-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ELIJAH MCNEIL V. THE COUNTY OF NASSAU, NC #91NC12878, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 254-10(AT)
255-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF KENNETH J. ROBBIE, JR. V. THE COUNTY OF NASSAU, NC #04NC42835, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 255-10(AT)
256-10	AT	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF TERRONE STERLING V. THE COUNTY OF NASSAU, NCTA #06128, AND NCTA #06176, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 256-10(AT)
257-10	AT	F, R	<u>ORDINANCE NO. -2010</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 \$1,127,426.00 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. 257-10(AT)

258-10	AT	F, R	<p><u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MARTHA WASHINGTON V. THE COUNTY OF NASSAU, NCTA #05014, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 258-10(AT)</p>
259-10	PW	PW, F, R	<p><u>ORDINANCE NO. -2010</u> 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)</p>
260-10	PW	PW, F, R	<p><u>ORDINANCE NO. -2010</u> 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)</p>
261-10	HI	EC, F, R	<p><u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY TO SUBMIT A JOINT APPLICATION AS LEAD APPLICANT WITH SUSTAINABLE LONG ISLAND FOR A BROWNFIELDS OPPORTUNITY AREAS PROGRAM GRANT FOR THE AREA KNOWN AS THE NASSAU COUNTY CORRIDOR. 261-10(HI)</p>
262-10	AT	F, R	<p><u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF LISA ANN MABANTA AS THE GUARDIAN OF TIA MARIA MABANTA, AND LISA ANNE MABANTA, INDIVIDUALLY, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 262-10(AT)</p>

263-10	AT	F, R	<p><u>ORDINANCE NO. -2010</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,785,000 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. 263-10(AT)</p>								
266-10	OMB	F, R	<p><u>RESOLUTION NO. -2010</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 266-10(OMB)</p>								
			<p>THE FOLLOWING ITEMS MAY BE UNTABLED</p>								
96-10	AT	F, R	<p><u>RESOLUTION NO. -2010</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, ISLAND PARK UFSD #31 SCHOOL DISTRICT, KNOWN AS:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><u>PETITIONER -TX#10925</u></td> <td style="width: 15%; text-align: center;"><u>SECTION</u></td> <td style="width: 15%; text-align: center;"><u>BLOCK</u></td> <td style="width: 10%; text-align: center;"><u>LOT(S)</u></td> </tr> <tr> <td>DIVERSIFIED STORAGE FUND C/O PUBLIC STORAGE-PSMI</td> <td style="text-align: center;">43</td> <td style="text-align: center;">64</td> <td style="text-align: center;">119 & 129</td> </tr> </table> <p>FOR THE 2003/04 THROUGH AND INCLUDING 2009/10 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH AND INCLUDING 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 \$191,146.44 PLUS INTEREST) 96-10(AT)</p>	<u>PETITIONER -TX#10925</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	DIVERSIFIED STORAGE FUND C/O PUBLIC STORAGE-PSMI	43	64	119 & 129
<u>PETITIONER -TX#10925</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
DIVERSIFIED STORAGE FUND C/O PUBLIC STORAGE-PSMI	43	64	119 & 129								

<p>97-10</p>	<p>AT</p>	<p>F, R</p>	<p><u>RESOLUTION NO. -2010</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, HEMPSTEAD UFSD #2 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>SUNSHINE CARE CORP.</td> <td>34</td> <td>483</td> <td>568-586, 588</td> </tr> </table> <p>FOR THE 2003/04 THROUGH AND INCLUDING 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH AND INCLUDING 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 \$638,470 PLUS INTEREST) 97-10(AT)</p>	<u>PETITIONER -TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	SUNSHINE CARE CORP.	34	483	568-586, 588
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<p>98-10</p>	<p>AT</p>	<p>F, R</p>	<p><u>RESOLUTION NO. -2010</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, HEMPSTEAD UFSD #1 SCHOOL DISTRICT, KNOWN AS:</p> <table border="0"> <tr> <td><u>PETITIONER -TX#9598</u></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td>PUBLIC STORAGE</td> <td>36</td> <td>59</td> <td>1-21, 62-71</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 \$287,812.57 PLUS INTEREST) 98-10(AT)</p>	<u>PETITIONER -TX#9598</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	PUBLIC STORAGE	36	59	1-21, 62-71
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<p>99-10</p>	<p>AT</p>	<p>F, R</p>	<p><u>RESOLUTION NO. -2010</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, FARMINGDALE UFSD #22 SCHOOL DISTRICT, KNOWN AS:</p> <table border="0"> <tr> <td><u>PETITIONER -TX#5879</u></td> <td><u>SECTION</u></td> <td><u>BLOCK</u></td> <td><u>LOT(S)</u></td> </tr> <tr> <td>VICTOR PROPERTIES CO.</td> <td>53</td> <td>207</td> <td>19, 21-22</td> </tr> </table> <p>FOR THE 2007/08 THROUGH 2009/10 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2008 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 \$118,428.45 PLUS INTEREST) 99-10(AT)</p>	<u>PETITIONER -TX#5879</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	VICTOR PROPERTIES CO.	53	207	19, 21-22
<u>PETITIONER -TX#5879</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
VICTOR PROPERTIES CO.	53	207	19, 21-22								
<p>100-10</p>	<p>AT</p>	<p>F, R</p>	<p><u>RESOLUTION NO. -2010</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"> <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>FAMILY REALTY COMPANY</td> <td>10</td> <td>R</td> <td>729,730</td> </tr> </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 \$120,000 PLUS INTEREST) 100-10(AT)</p>	<u>PETITIONER -TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	FAMILY REALTY COMPANY	10	R	729,730
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