

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
738-10	CE	R	<u>RESOLUTION NO. -2010</u> A RESOLUTION APPOINTING JANET WEINER DE WINTER AS A MEMBER OF THE ADVISORY COUNCIL TO THE NASSAU COUNTY DEPARTMENT OF SENIOR CITIZENS AFFAIRS. 738-10(CE)
739-10	CE	R	<u>RESOLUTION NO. -2010</u> A RESOLUTION APPOINTING SHIRLEY CHEFETZ AS A MEMBER OF THE ADVISORY COUNCIL TO THE NASSAU COUNTY DEPARTMENT OF SENIOR CITIZENS AFFAIRS. 739-10(CE)
740-10	CE	R	<u>RESOLUTION NO. -2010</u> A RESOLUTION APPOINTING STEPHEN FISHER AS A MEMBER OF THE ADVISORY COUNCIL TO THE NASSAU COUNTY DEPARTMENT OF SENIOR CITIZENS AFFAIRS. 740-10(CE)
741-10	CE	R	<u>RESOLUTION NO. -2010</u> A RESOLUTION APPOINTING CHARLOTTE ALLEN AS A MEMBER OF THE ADVISORY COUNCIL TO THE NASSAU COUNTY DEPARTMENT OF SENIOR CITIZENS AFFAIRS. 741-10(CE)
24-11	RE	PL, R	<u>RESOLUTION NO. – 2011</u> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AUTHORIZE THE COUNTY OF NASSAU TO CONVEY TO CONSERVATION PARTNERS LLC, A PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 27, BLOCK H, LOT 338 ON THE LAND AND TAX MAP OF NASSAU COUNTY AND LOCATED IN THE INCORPORATED VILLAGE OF OYSTER BAY COVE, TOWN OF OYSTER BAY, STATE OF NEW YORK.24-11(RE)
58-11	OMB	H, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 58-11(OMB)
59-11	OMB	H, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 59-11(OMB)
68-11	LE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO APPOINT JOHN T. MCCANN, PhD AS A DIRECTOR TO THE BOARD OF THE NASSAU HEALTH CARE CORPORATION. 68-11(LE)

70-11	LE	PW, R	<p><u>RESOLUTION NO. -2011</u> A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS UNIONDALE AVENUE BETWEEN JERUSALEM AVENUE AND FRONT STREET, AS “ANDREW QUARLESS AVENUE”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 70-11(LE)</p>
72-11	CE	R	<p><u>RESOLUTION NO. -2011</u> A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF MICHAEL E. KILBRIDE TO THE POSITION OF DIRECTOR OF THE VETERANS’ SERVICE AGENCY. 72-11(CE)</p>
73-11	AS	F, R	<p><u>RESOLUTION NO. -2011</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 THE 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. 73-11(AS)</p>
74-11	AS	F, R	<p><u>RESOLUTION NO. -2011</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 THE 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. 74-11(AS)</p>

75-11	AS	F, R	<u>RESOLUTION NO. -2011</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 THE 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. 75-11(AS)
76-11	PW	PW, R	<u>RESOLUTION NO. -2011</u> MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ACCEPTING THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS FOR THE CHANGE OF NAME OF A CERTAIN HIGHWAY IN EAST GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 76-11(PW)
77-11	TR	F, R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 2, SECTION 50, BLOCK D, LOT 451. 77-11(TR)
78-11	OMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 78-11(OMB)
79-11	OMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 79-11(OMB)
80-11	OMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 80-11(OMB)
81-11	OMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 81-11(OMB)

82-11	OMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 82-11(OMB)
83-11	OMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 83-11(OMB)
84-11	PMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2010. 84-11(OMB)
85-11	OMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 85-11(OMB)
86-11	OMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 86-11(OMB)
87-11	OMB	H, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 87-11(OMB)
88-11	OMB	H, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 88-11(OMB)
89-11	OMB	H, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 89-11(OMB)
90-11	OMB	H, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 90-11(OMB)
91-11	OMB	H, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 91-11(OMB)
92-11	OMB	PS, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 92-11(OMB)

93-11	OMB	PS, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 93-11(OMB)
94-11	OMB	PS, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 94-11(OMB)
95-11	OMB	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2011. 95-11(OMB)
98-11	TV	PS, F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE REPEALING PRIOR LEGISLATION RELATING TO CERTAIN ADMINISTRATIVE FEES TO BE CHARGED BY THE TRAFFIC AND PARKING VIOLATIONS AGENCY, ESTABLISHING A NEW SCHEDULE OF ADMINISTRATIVE FEES TO BE CHARGED BY THE TRAFFIC AND PARKING VIOLATIONS AGENCY, AND DETERMINING THAT ACTION RELATING TO SUCH FEES IS A TYPE II ACTION PURSUANT TO SECTION 617.5(C)(20) OF TITLE 6 OF THE NEW YORK CODE OF RULES AND REGULATIONS AND WITHIN THE MEANING OF SECTION 8-0109(2) OF THE NEW YORK ENVIRONMENTAL CONSERVATION LAW. 98-11(TV)
99-11	FC	PS, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE REPEALING ARTICLES IV, VIII, X, XI AND XII OF ORDINANCE NO. 56-1962, AS AMENDED, CONSTITUTING THE NASSAU COUNTY FIRE PREVENTION ORDINANCE AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 99-11(FC)
100-11	PL	GS, F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO THE CONTINUING OPERATION OF BUS SERVICE. 100-11(PL)
101-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF PLANDOME IN RELATION TO THE PROCUREMENT OF PORTABLE RADIOS. 101-11(CE)

102-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF ISLAND PARK IN RELATION TO THE PROCUREMENT OF A GENERATOR AND NECESSARY ACCESSORIES. 102-11(CE)
103-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF THOMASTON IN RELATION TO A PROJECT TO PROCURE AND CONSTRUCT A SALT SHED FOR THE PURPOSE OF DEICING COUNTY AND MUNICIPALITY ROADS UNDER THE COMMUNITY REVITALIZATION PROGRAM. 103-11(CE)
104-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO FUNDING TO PROCURE RADAR UNITS. 104-11(CE)
105-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN FIRE DISTRICT IN RELATION TO THE PROCUREMENT OF PORTABLE RADIOS. 105-11(CE)
106-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL A BASEBALL FIELD BACKSTOP UNDER THE COMMUNITY REVITALIZATION PROGRAM. 106-11(CE)
107-11	LE	F, R	<u>RESOLUTION NO. -2011</u> A RESOLUTION APPROVING A TX EXEMPTION FROM REAL PROPERTY TAXES PURSUANT TO PRIVATE HOUSING FINANCE LAW SECTION 33 TO DENTON GREEN HOUSING COMPANY. 107-11(LE)
A-48-10	PR	R	<u>RESOLUTION NO. -2010</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 NASSAU COUNTY PUBLIC WORKS AND AUTOMATED BATTING CAGES CORP. INC.

B-6-11	PW	R	<u>RESOLUTION NO. -2011</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 BOTTO MECHANICAL CORP.
E-57-11	ME	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE MEDICAL EXAMINER AND DONALD C. SPRUCK, D.D.S., P.C.
E-58-11	ME	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE MEDICAL EXAMINER AND HENRY DONDERO, D.D.S.
E-59-11	ME	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE MEDICAL EXAMINER AND VITO CARDO, D.D.S.
E-60-11	DA	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DISTRICT ATTORNEY AND LEADERSHIP TRAINING INSTITUTE.
E-61-11	PW	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND JACOBS PROJECT MANAGEMENT CO.
E-62-11	PW	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND DVIRKA AND BARTILUCCI CONSULTING ENGINEERS (A DIVISION OF WILLIAM F. COSULICH ASSOCIATES, P.C.)

E-63-11	SS	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND NATIONWIDE COURT SERVICES, INC.
E-64-11	EM	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE OFFICE OF EMERGENCY MANAGEMENT AND SWIFTREACH NETWORKS, INC.
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-04-10	PR	R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO EXTEND THE CONTRACT FOR THE THIRD YEAR BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND PERIMETER BARRIER SYSTEMS, INC...
A-13-10	PR	R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO EXTEND THE CONTRACT FOR THE SECOND OPTION YEAR BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS AGENCIES AND PERIMETER BARRIER SYSTEMS, INC...
E-22-10	SS	R	<u>RESOLUTION NO. -2010</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 SOCIAL SERVICES AND HOPE FOR YOUTH, INC...
E-26-10	AR	R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE ASSESSMENT REVIEW COMMISSION AND MICHAEL HABERMAN ASSOCIATES, INC...
E-39-10	CE	R	<u>RESOLUTION NO. -2010</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE COUNTY ATTORNEY AND BEE READY FISHBEIN HATTER & DONOVAN, LLP...