

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
69-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BENJAMIN WEISS TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 69-11(CE)
271-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL J. SPOSATO AS SHERIFF OF NASSAU COUNTY PURSUANT TO SECTION 2001 OF THE NASSAU COUNTY CHARTER. 271-11(CE)
272-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF LISA MURPHY TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF HUMAN SERVICES. 272-11(CE)
273-11	CE	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN D. FOWLE AS DIRECTOR OF PROBATION PURSUANT TO SECTION 256(5) OF THE NEW YORK EXECUTIVE LAW. 273-11(CE)
283-11	TR	F, R	<u>RESOLUTION NO. -2011</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. 1, SECTION 35, BLOCK 440, LOT 42. 283-11(TR)
284-11	AT	F, R	<u>ORDINANCE NO. -2011</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF A JUDGMENT AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,490,557.21 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 284-11(AT)
313-11	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. 313-11(OMB)

347-11	RE	PL, R	<p><u>ORDINANCE NO. -2011</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 CONVEY, ON BEHALF OF THE COUNTY OF NASSAU, TO CONSERVATION PARTNERS LLC A CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF OYSTER BAY COVE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 27, BLOCK H, LOT 338 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU IN WXCHANGE FOR A CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF OLD BROOKVILLE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 22, BLOCK H, LOT 1041 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND AUTHORIZING THE COUNTY OF NASSAU AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DEEDS, A LAND EXCHANGE AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE EXCHANGE. 347-11(RE)</p>
350-11	RE	PL, R	<p><u>RESOLUTION NO. -2011</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND DESIGNATING CERTAIN LANDS TO BE ACQUIRED BY THE COUNTY AS PARKLAND, SUCH LANDS BEING KNOWN AS SECTION 22, BLOCK H, LOT 1041 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 350-11(RE)</p>
A-21-11	PR	R	<p><u>RESOLUTION NO. -2011</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 BUILDING SERVICE INDUSTRIES.</p>
B-15-11	PW	R	<p><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 FENLEY & NICOL ENVIRONMENTAL INC.</p>

B-22-11	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 COMMANDER ELECTRIC INC.
E-106-11	PK	R	<u>RESOLUTION NO. -2011</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO GRANT A LICENSE BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, DEPARTMENT OF REAL ESTATE SERVICES AND ALL VISION, LLC FOR THE SALE AND PLACEMENT OF ADVERTISING ON OR IN CONNECTION WITH COUNTY-OWNED PROPERTY AND EVENTS AND FURTHER AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT IN RELATION TO THE GRANT OF SUCH LICENSE AND ANY AND ALL ANCILLARY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THE LICENSE AGREEMENT.
E-110-11	IT	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 DEPARTMENT OF INFORMATION TECHNOLOGY AND SVAM INTERNATIONAL, INC.
E-114-11	PL	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 PLANNING DEPARTMENT AND CHELSEA REPORTING COMPANY.
E-123-11	MH	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 MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES AND BENDINER & SCHLESINGER, INC.
E-128-11	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 LOCKWOOD KESSLER AND BARTLETT, INC.

E-130-11	OMB	R	<u>RESOLUTION NO. -2011</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 OFFICE OF MANAGEMENT AND BUDGET AND EMPIRE SAFETY COUNCIL.
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