

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
126-12	CE	R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE EXTENDING A VOLUNTARY SEPARATION INCENTIVE TO CERTAIN OFFICERS AND EMPLOYEES REPRESENTED BY THE INVESTIGATORS POLICE BENEVOLENT ASSOCIATION. 126-12(CE)
127-12	CE	R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN PAYMENTS BY THE COUNTY OF NASSAU TO EMPLOYEES UPON SEPARATION FROM EMPLOYMENT, AUTHORIZING BONDS NOT TO EXCEED THE AMOUNT OF \$700,000 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. 127-12(CE)
128-12	AT	F, R	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE COUNTY'S CLAIMS AGAINST CERTAIN DEFENDANTS IN THE MULTI-DISTRICT LITIGATION ACTION KNOWN AS <i>CITY OF NEW YORK, ET AL. V. ABBOTT LABORATORIES, INC., ET AL.</i> , PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 128-12(AT)
129-12	AS	F, R	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION TO AUTHORIZE THE ASSESSOR OF NASSAU COUNTY AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT FROM REAL PROPERTY TAXATION FOR SCHOOL TAX PURPOSES CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL YEARS PURSUANT TO THIS RESOLUTION AND THE REAL PROPERTY TAX LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 129-12(AS)

130-12	AS	F, R	<p><b><u>RESOLUTION NO. -2012</u></b>  A RESOLUTION TO AUTHORIZE THE ASSESSOR OF NASSAU COUNTY AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT FROM REAL PROPERTY TAXATION FOR SCHOOL AND/OR MUNICIPAL TAX 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 AND THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 130-12(AS)</p>
131-12	AS	F, R	<p><b><u>RESOLUTION NO. -2012</u></b>  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 AN ERRONEOUS ASSESSMENT AND TAXES IN ACCORDANCE WITH A PETITION OF THE ASSESSOR ON THE ASSESSMENT ROLL(S) FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS(S) PURSUANT TO THIS RESOLUTION AND THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 131-12(AS)</p>
132-12	AS	F, R	<p><b><u>RESOLUTION NO. -2012</u></b>  A RESOLUTION TO AUTHORIZE THE ASSESSOR OF NASSAU COUNTY AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF GLEN COVE TO GRANT A PARTIAL ABATEMENT FROM REAL PROPERTY TAXATION FOR SCHOOL AND/OR MUNICIPAL TAX PURPOSES CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLL(S) FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION AND THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 132-12(AS)</p>
133-12	OMB	PS, F, R	<p><b><u>ORDINANCE NO. -2012</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 133-12(OMB)</p>
134-12	OMB	PL, F, R	<p><b><u>ORDINANCE NO. -2012</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 134-12(OMB)</p>

135-12	OMB	PS, F, R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 135-12(OMB)
136-12	OMB	H, F, R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 136-12(OMB)
138-12	CE	R	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF WILLIAM J. MULLER III TO THE SEWER & STORM WATER FINANCE AUTHORITY PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 138-12(CE)
140-12	AT	F, R	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE COUNTY'S CLAIMS AGAINST CERTAIN DEFENDANTS IN THE MULTI-DISTRICT LITIGATION ACTION KNOWN AS <i>CITY OF NEW YORK, ET AL. V. ABBOT LABORATORIES, INC., ET AL.</i> , PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 140-12(AT)
141-12	HE	H, R	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTERMUNICIPAL AGREEMENT TO COOPERATE WITH SUFFOLK COUNTY PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 141-12(HE)
A-5-12	PR	R	<b><u>RESOLUTION NO. -2012</u></b> 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 CORRECTIONAL CENTER AND H. SCHRIER & CO. INC. A-5-12
A-6-12	PR	R	<b><u>RESOLUTION NO. -2012</u></b> 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 DEPARTMENT OF PUBLIC WORKS AND NASSAU SUFFOLK TRUCK. A-6-12

<b>A-8-12</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> 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 DEPARTMENT OF PUBLIC WORKS AND EARTHCARE. A-8-12
<b>A-10-12</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> 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 DEPARTMENTS AND BUG FREE EXTERMINATING. A-10-12
<b>B-17-12</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT AMENDMENT #2 BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LASER INDUSTRIES, INC. B-17-12
<b>E-82-12</b>	<b>HR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF HUMAN RESOURCES AND ALLSTATE BENEFITS, KEVIN S. MEYER AGENCY, INC. E-82-12
<b>E-83-12</b>	<b>CD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> 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 COMMUNITY DEVELOPMENT AND DENSITY H. CONTRACTING CORP. E-83-12
<b>E-84-12</b>	<b>SS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> 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 FAMILY AND CHILDREN'S ASSOCIATION, INC. E-84-12
<b>E-85-12</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY AND THE SHERIFF'S DEPARTMENT CORRECTION CENTER, AND INTELLITECH CORPORATION. E-85-12

E-87-12	PW	R	<b><u>RESOLUTION NO. -2012</u></b> 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 PUBLIC WORKS AND NELSON & POPE, LLP. E-87-12
E-88-12	PW	R	<b><u>RESOLUTION NO. -2012</u></b> 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 PUBLIC WORKS AND GREENMAN PEDERSON, INC. E-88-12
E-89-12	OMB	R	<b><u>RESOLUTION NO. -2012</u></b> 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 CS STARS LLC. E-89-12
E-90-12	PK	R	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE PARKS COMMISSIONER TO ISSUE A USE AND OCCUPANCY PERMIT TO ANDREW FISCHER AND JULIA FISCHER. E-90-12
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
E-13-12		R	<b><u>RESOLUTION NO. -2012</u></b> 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 ABEL BAINNSON BUTZ, LLP. E-13-12
E-17-12		R	<b><u>RESOLUTION NO. -2012</u></b> 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 JAG ARCHITECTS, P.C. E-17-12
E-18-12		R	<b><u>RESOLUTION NO. -2012</u></b> 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 THE RBA GROUP. E-18-12

<b>E-19-12</b>		<b>R</b>	<p><b><u>RESOLUTION NO. -2012</u></b>  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 STANTEE CONSULTING SERVICES, INC. E-19-12</p>
<b>E-26-12</b>	<b>SS</b>	<b>R</b>	<p><b><u>RESOLUTION NO. -2012</u></b>  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 SUMMIT SECURITY SERVICES, INC. E-26-12</p>