

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
463-12	CD	PL, F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION APPROVING THE OFFICE OF COMMUNITY DEVELOPMENT'S ANNUAL ACTION PLAN FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 463-12(CD)
479-12	OMB	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 479-12(OMB)
480-12	OMB	F, R	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 480-12(OMB)
481-12	OMB	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 481-12(OMB)
483-12	OMB	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 483-12(OMB)
484-12	OMB	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 484-12(OMB)
485-12	OMB	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 485-12(OMB)
486-12	OMB	H, F, R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 486-12(OMB)
487-12	OMB	PS, F, R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 487-12(OMB)
488-12	OMB	PS, F, R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 488-12(OMB)
489-12	OMB	H, F, R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 489-12(OMB)

490-12	OMB	H, F, R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 490-12(OMB)
491-12	OMB	PL, F, R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF REAL ESTATE SERVICES. 491-12(OMB)
493-12	PW	PW, F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION APPROVING A 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, 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. 0760.03, FOR THE INSTALLATION OF AN INCIDENT MANAGEMENT SYSTEM, PHASE 4, ONTO VARIOUS COUNTY ROADS IN NASSAU COUNTY, NEW YORK . 493-12(PW)
494-12	PW	PW, F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO UNDERTAKE STORM WATER QUALITY IMPROVEMENTS. 494-12(PW)
498-12	OMB	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 498-12(OMB)
499-12	OMB	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 499-12(OMB)
500-12	OMB	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 500-12(OMB)

501-12	CE	R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE NASSAU COUNTY VETERANS SERVICE AGENCY. 501-12(CE)
502-12	OMB	PW, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION. 502-12(OMB)
503-12	OMB	PW, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS TO FILE AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION. 503-12(OMB)
504-12	PW	PW, F, R	<u>ORDINANCE NO. -2012</u> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE A PROJECT UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT TO TITLE 59 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AUTHORIZING \$531,250 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. 504-12(PW)
A-26-12	PR	R	<u>RESOLUTION NO. -2012</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 POLICE DEPARTMENT-ELECTRONICS SQUAD AND ELECTRONIC INTERFACE ASSOCIATES, INC. A-26-12
A-27-12	PR	R	<u>RESOLUTION NO. -2012</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 DEPARTMENT OF PUBLIC WORKS AND WINTER BROS. RECYCLING CORP. A-27-12

B-20-12	PW	R	<u>RESOLUTION NO. -2012</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 POSILICO CIVIL, INC. B-20-12
B-28-12	PW	R	<u>RESOLUTION NO. -2012</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 WELSBACH ELECTRIC CORP., L.I. B-28-12
B-29-12	PW	R	<u>RESOLUTION NO. -2012</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 E & A RESTORATION, INC. B-29-12
E-156-12	AT	R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND SINNREICH, KOSAKOFF & MESSINA, LLP. E-156-12
E-157-12	AT	R	<u>RESOLUTION NO. -2012</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 THE NASSAU COUNTY ATTORNEY AND NORTH SHORE COURT REPORTERS. E-157-12
E-158-12	AT	R	<u>RESOLUTION NO. -2012</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 THE NASSAU COUNTY ATTORNEY AND BEE REPORTING AGENCY, INC. E-158-12
E-159-12	SS	R	<u>RESOLUTION NO. -2012</u> 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 SOCIAL SERVICES, AND ULTIMATE PROCESS SERVICE, INC. E-159-12

E-160-12	PW	R	<u>RESOLUTION NO. -2012</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 PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-160-12
E-161-12	PW	R	<u>RESOLUTION NO. -2012</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 DEPARTMENT OF PUBLIC WORKS AND DVIRKA AND BARTILUCCI, CONSULTING ENGINEERS. E-161-12
E-162-12	AT/CE	R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AFFIRMING AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND PANNONE, LOPES, DEVEREAUX & WEST, LLC. E-162-12
E-163-12	AT	R	<u>RESOLUTION NO. -2012</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 NASSAU COUNTY ATTORNEY AND AAA WRITE IT RIGHT TRANSCRIPTION. E-163-12
E-164-12	EM	R	<u>RESOLUTION NO. -2012</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 EMERGENCY MANAGEMENT AND NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD. E-164-12
E-165-12	PW	R	<u>RESOLUTION NO. -2012</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 CAMP DRESSER & MCKEE (“CDM”). E-165-12
E-166-12	PW	R	<u>RESOLUTION NO. -2012</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 DEPARTMENT OF PUBLIC WORKS AND SPECTOR GROUP II LLP. E-166-12

E-167-12	PW	R	<u>RESOLUTION NO. -2012</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 PUBLIC WORKS AND J.C. BRODERICK & ASSOCIATES. E-167-12
E-168-12	PW	R	<u>RESOLUTION NO. -2012</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 PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-168-12
E-169-12	AT	R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AFFIRMING AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND JACKSON LEWIS, LLP. E-169-12
E-170-12	PW	R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND LONG ISLAND LIGHTING COMPANY d/b/a LIPA. E-170-12
E-171-12	PW	R	<u>RESOLUTION NO. -2012</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 PUBLIC WORKS, AND SIDNEY B. BOWNE & SON, LLP. E-171-12
E-172-12	PK	R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE PARKS COMMISSIONER TO ISSUE A USE AND OCCUPANCY PERMIT TO BELVEDERE PROPERTY MANAGEMENT, LLC. E-172-12
E-173-12	PK	R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE PARKS COMMISSIONER TO ISSUE A USE AND OCCUPANCY PERMIT TO LAURA DREMEL GARBATOW. E-173-12
			THE FOLLOWING ITEMS MAY BE UNTABLED
E-13-12	PW	R	<u>RESOLUTION NO. -2012</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 ABEL BAINNSON BUTZ, LLP. E-13-12

E-17-12	PW	R	<u>RESOLUTION NO. -2012</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 JAG ARCHITECTS, P.C. E-17-12
E-18-12	PW	R	<u>RESOLUTION NO. -2012</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 THE RBA GROUP. E-18-12
E-19-12	PW	R	<u>RESOLUTION NO. -2012</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 STANTEE CONSULTING SERVICES, INC. E-19-12
E-26-12	SS	R	<u>RESOLUTION NO. -2012</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 DEPARTMENT OF SOCIAL SERVICES AND SUMMIT SECURITY SERVICES, INC. E-26-12
E-112-12	IT	R	<u>RESOLUTION NO. -2012</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 INFORMATION TECHNOLOGY, AND ICON ENTERPRISES d/b/a CIVICPLUS. E-112-12
E-129-12	IT	R	<u>RESOLUTION NO. -2012</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 INFORMATION TECHNOLOGY AND CAREERARC GROUP,LLC d/b/a TWEETMYJOBS.COM. E-129-12
E-136-12	PW	R	<u>RESOLUTION NO. -2012</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 PUBLIC WORKS AND MARK DESIGN STUDIOS, ARCHITECTURE, P.C. E-136-12

E-140-12	PW	R	<u>RESOLUTION NO. -2012</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 PUBLIC WORKS AND RBA GROUP. E-140-12
E-141-12	PW	R	<u>RESOLUTION NO. -2012</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 PUBLIC WORKS AND FST ENGINEERS, INC. E-141-12
E-150-12	AT	R	<u>RESOLUTION NO. -2012</u> A RESOLUTION AFFIRMING TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND LEVENTHAL & SLINEY, LLP. E-150-12