

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
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| 35-12 | CE | MA, R | <u>RESOLUTION NO. -2012</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DR. KRISHAN KUMAR TO THE MINORITY AFFAIRS COUNCIL. 35-12(CE) |
| 162-12 | CE | GS, R | <u>RESOLUTION NO. -2012</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF FRANK E. INTAGLIATA AS COMMISSIONER OF SHARED SERVICES. 162-12(CE) |
| 366-12 | CE | PL, R | <u>RESOLUTION NO. -2012</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF JEFFREY GREENFIELD AS A MEMBER OF THE COUNTY PLANNING COMMISSION PURSUANT TO SECTION 1601(B) OF THE NASSAU COUNTY CHARTER. 366-12(CE) |
| 505-12 | PK | R | <u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE GREAT NECK ARTS CENTER. 505-12(PK) |
| 514-12 | CE | MA, R | <u>RESOLUTION NO. -2012</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF FAZLUL HAQ SYED TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 514-12(CE) |
| 515-12 | CE | MA, R | <u>RESOLUTION NO. -2012</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MIN SUN KIM TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 515-12(CE) |
| 516-12 | CE | MA, R | <u>RESOLUTION NO. -2012</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ZAHID SYED TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 516-12(CE) |
| 517-12 | CE | MA, R | <u>RESOLUTION NO. -2012</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SHARANJIT SINGH THIND TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 517-12(CE) |

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| 536-12 | AT | F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$271,269.93 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. 536-12(AT) |
| 538-12 | AT | F, R | <u>RESOLUTION NO. -2012</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILLED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING APRIL 1, 2012 THROUGH JUNE 30, 2012; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 538-12(LE) |
| 539-12 | CE | R | A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BARBARA C. DONNO, MAYOR OF THE INCORPORATED VILLAGE OF PLANDOME MANOR, TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 539-12(CE) |
| 540-12 | CE | R | <u>RESOLUTION NO. -2012</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN VENDITTO, SUPERVISOR OF THE TOWN OF OYSTER BAY, TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 540-12(CE) |
| 541-12 | CE | R | <u>RESOLUTION NO. -2012</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANTHONY MICHAEL SABINO TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 541-12(CE) |
| 543-12 | OMB | PS, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 543-12(OMB) |
| 544-12 | OMB | H, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 544-12(OMB) |

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| 545-12 | OMB | H, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 545-12(OMB) |
| 546-12 | OMB | H, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 546-12(OMB) |
| 547-12 | OMB | H, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 547-12(OMB) |
| 548-12 | OMB | H, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 548-12(OMB) |
| 549-12 | 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. 549-12(OMB) |
| 550-12 | OMB | PS, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 550-12(OMB) |
| 551-12 | OMB | H, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 551-12(OMB) |
| 552-12 | OMB | PW, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 552-12(OMB) |
| 553-12 | OMB | R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE EXTENDING A VOLUNTARY SEPARATION INCENTIVE TO CERTAIN OFFICERS AND EMPLOYEES REPRESENTED BY COBA. 553-12(OMB) |
| 554-12 | OMB | F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN PAYMENTS BY THE COUNTY OF NASSAU TO COBA EMPLOYEES UPON SEPARATION FROM EMPLOYMENT, AUTHORIZING \$3,500,000 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. 554-12(OMB) |

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| 555-12 | PK | R | <u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRANCIS X. PENDL NASSAU COUNTY FIREFIGHTERS MUSEUM AND EDUCATION CENTER. 555-12(PK) |
| 556-12 | PK | PW, F, R | <u>RESOLUTION NO. -2012</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO ACCEPT A CONTRIBUTION FROM THE ROSLYN LANDMARK SOCIETY, INC. FOR THE RENOVATION OF A RESIDENTIAL UNIT AT CEDARMERE, VILLAGE OF ROSLYN HARBOR, STATE OF NEW YORK, TO EXECUTE AN AGREEMENT WITH THE ROSLYN LANDMARK SOCIETY, INC. IN RELATION TO SUCH AGREEMENT, AND TO EXECUTE ANY AND ALL ANCILLARY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF SUCH AGREEMENT. 556-12(PK) |
| 557-12 | RE | PL, F, R | <u>ORDINANCE NO. -2012</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 ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM GREENTREE FOUNDATION OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF NORTH HILLS, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 3, BLOCK E, LOT 1066 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 557-12(RE) |
| 562-12 | OMB | PL, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING & COMMUNITY DEVELOPMENT. 562-12(OMB) |
| 563-12 | OMB | PL, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING & COMMUNITY DEVELOPMENT. 563-12(OMB) |

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| 564-12 | OMB | PS, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 564-12(OMB) |
| 565-12 | OMB | PW, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 565-12(OMB) |
| 566-12 | OMB | PL, F, R | <u>ORDINANCE NO. -2012</u> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$4,981,755 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. 566-12(OMB) |
| 567-12 | AS | F, R | <u>RESOLUTION NO. -2012</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 EXEMPT FROM REAL PROPERTY TAXATION 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 PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 567-12(AS) |
| 568-12 | AS | F, R | <u>RESOLUTION NO. -2012</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 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. 568-12(AS) |

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| 569-12 | AS | F, R | <p><u>RESOLUTION NO. -2012</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 PARTIALLY EXEMPT FROM REAL PROPERTY TAXATION 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, PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 569-12(AS)</p> |
| 570-12 | AS | F, R | <p><u>RESOLUTION NO. -2012</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 EXEMPT FROM REAL PROPERTY TAXATION 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 PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 570-12(AS)</p> |
| 571-12 | AS | F, R | <p><u>RESOLUTION NO. -2012</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 AN ERRONEOUS ASSESSMENT AND TAXES IN ACCORDANCE WITH A PETITION OF THE ASSESSOR APPEARING ON THE ASSESSMENT ROLL 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. 571-12(AS)</p> |
| 572-12 | AS | F, R | <p><u>RESOLUTION NO. -2012</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 PARTIALLY EXEMPT FROM REAL PROPERTY TAXATION 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, PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 572-12(AS)</p> |

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| 573-12 | 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. 573-12(OMB) |
| 574-12 | OMB | H, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE HEALTH DEPARTMENT. 574-12(OMB) |
| 575-12 | OMB | PS, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 575-12(OMB) |
| 576-12 | OMB | PS, F, R | <u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE MEDICAL EXAMINER. 576-12(OMB) |
| 579-12 | 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. 579-12(OMB) |
| 580-12 | RE | PL, F, R | <u>ORDINANCE NO. -2012</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 ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM THE GREAT NECK PARK DISTRICT OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF GREAT NECK, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 1, BLOCK 129, LOT 369 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 580-12(RE) |

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| 581-12 | RE | PL, F, R | <p><u>ORDINANCE NO. -2012</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 ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM COMMUNITY SERVICES FOR THE MENTALLY RETARDED, INC. OF CERTAIN PREMISES LOCATED IN GLEN HEAD, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 21, BLOCK 214, LOT 254 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 581-12(RE)</p> |
| 582-12 | RE | PL, F, R | <p><u>ORDINANCE NO. -2012</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 ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM SANDRA L. GRIFFIN OF CERTAIN PREMISES LOCATED IN WESTBURY, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 11, BLOCK 43, LOT 55 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 582-12(RE)</p> |
| 583-12 | RE | PL, F, R | <p><u>ORDINANCE NO. -2012</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 ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM 8 DUMOND PLACE, LLC OF CERTAIN PREMISES LOCATED IN GLEN HEAD, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 21, BLOCK N03, LOT 123 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 583-12(RE)</p> |

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| 584-12 | RE | PL, F, R | <p><u>ORDINANCE NO. -2012</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 ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM DIMITRIOS GANASOULIS OF CERTAIN PREMISES LOCATED IN GLEN HEAD, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 23, BLOCK 37, LOT 79 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 584-12(RE)</p> |
| 585-12 | RE | PL, F, R | <p><u>ORDINANCE NO. -2012</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 ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM THE TOWN OF NORTH HEMPSTEAD OF CERTAIN PREMISES LOCATED IN WESTBURY, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 11, BLOCK 49, LOT 15 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 585-12(RE)</p> |
| 586-12 | RE | PL, F, R | <p><u>ORDINANCE NO. -2012</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 ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM CARL D'ANTONIO OF CERTAIN PREMISES LOCATED IN CARLE PLACE, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 9, BLOCK 468, LOT 69 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 586-12(RE)</p> |

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| 588-12 | RE | PL, F, R | <p><u>ORDINANCE NO. -2012</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 ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM THE INCORPORATED VILLAGE OF MASSAPEQUA PARK OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF MASSAPEQUA PARK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 57, BLOCK 59, PART OF LOT 4B ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 588-12(RE)</p> |
| A-21-12 | PR | R | <p><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 INFORMATION TECHNOLOGY AND TYLER TECHNOLOGIES. A-21-12</p> |
| A-28-12 | PR | R | <p><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 THM LANDCARE INC. A-28-12</p> |
| A-29-12 | PR | R | <p><u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST AN OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND SCHANER WASTEWATER PRODUCTS INC. A-29-12</p> |
| A-30-12 | PR | R | <p><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 UNITED CONCRETE PRODUCTS. A-30-12</p> |

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| E-111-12 | PD | 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 POLICE DEPARTMENT AND BLUEWATER INTERNATIONAL. E-111-12 |
| E-175-12 | 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 HAZEN & SAWYER P.C. E-175-12 |
| E-178-12 | 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 NELSON & POPE, LLP. E-178-12 |
| E-179-12 | 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 LIRO ENGINEERS, INC. E-179-12 |
| E-180-12 | 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 PRECISE COURT REPORTING SERVICES, INC. E-180-12 |
| E-181-12 | 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 RGR LANDSCAPE ARCHITECTURE & ARCHITECTURE, PLLC. E-181-12 |
| E-182-12 | PK | R | <u>RESOLUTION NO. -2012</u> A RESOLUTION AUTHORIZING THE PARKS COMMISSIONER TO ISSUE A USE AND OCCUPANCY PERMIT TO ELLEN LYONS. E-182-12 |
| E-183-12 | AT | R | <u>RESOLUTION NO. -2012</u> A RESOLUTION AFFIRMING AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND BEE READY FISHBEIN HATTER & DONOVAN, LLP. E-183-12 |

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| E-184-12 | TV | 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 TRAFFIC AND PARKING VIOLATIONS AGENCY, AND QUEST COMPUTER PRODUCTS, INC. E-184-12 |
| E-185-12 | OMB | 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 OFFICE OF MANAGEMENT AND BUDGET, AND MILLIMAN INC. E-185-12 |
| E-186-12 | 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 LIRO ENGINEERS, INC. E-186-12 |
| E-187-12 | 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 LIRO ENGINEERS, INC. E-187-12 |
| E-188-12 | LE | 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 NASSAU COUNTY LEGISLATURE AND KIMBERLY HALL. E-188-12 |
| E-189-12 | CA | R | <u>RESOLUTION NO. -2012</u> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND VECCHIONE, VECCHIONE & CONNORS, LLP. E-189-12 |
| E-190-12 | OMB | 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 AQUARIUS CAPITAL SOLUTIONS GROUP LLC. E-190-12 |
| | | | THE FOLLOWING ITEMS MAY BE UNTABLED |

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| 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-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 |

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| 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 |
| 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-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-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 |