

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
172-13	AS	F, R	<p><u>RESOLUTION NO. -2013</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 AN ERRONEOUS ASSESSMENT AND TAXES IN ACCORDANCE WITH A PETITION OF THE ASSESSOR ON A SPECIFIED PROPERTY 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. 172-13(AS)</p>
173-13	AS	F, R	<p><u>RESOLUTION NO. -2013</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 PROPERTY 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. 173-13(AS)</p>
174-13	AS	F, R	<p><u>RESOLUTION NO. -2013</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. 174-13(AS)</p>

175-13	AS	F, R	<u>RESOLUTION NO. -2013</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 PARTIALLY EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL PROPERTY 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. 175-13(AS)
176-13	AS	F, R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF LONG BEACH TO EXEMPT FROM REAL PROPERTY TAXATION CERTAIN REAL PROPERTY 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. 176-13(AS)
183-13	LE	F, R	<u>RESOLUTION NO. -2013</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 FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2013 THROUGH MARCH 31, 2013; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 183-13(LE)
185-13	LE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO APPOINT FRANK SARACINO AS A NON-VOTING DIRECTOR TO THE BOARD OF THE NASSAU HEALTH CARE CORPORATION. 185-13(LE)
186-13	LE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO APPOINT LINDA REED AS A DIRECTOR TO THE BOARD OF THE NASSAU HEALTH CARE CORPORATION. 186-13(LE)
187-13	OMB	H, F, R	<u>ORDINANCE NO. -2013</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 187-13(OMB)

188-13	OMB	H, F, R	<u>ORDINANCE NO. -2013</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SOCIAL SERVICES. 188-13(OMB)
189-13	OMB	H, F, R	<u>ORDINANCE NO. -2013</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 189-13(OMB)
190-13	OMB	PS, F, R	<u>ORDINANCE NO. -2013</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 190-13(OMB)
191-13	OMB	PS, F, R	<u>ORDINANCE NO. -2013</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 191-13(OMB)
192-13	OMB	PS, F, R	<u>ORDINANCE NO. -2013</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT, POLICE DEPARTMENT, FIRE COMMISSION, CORRECTIONAL CENTER, MEDICAL EXAMINER AND HEALTH DEPARTMENT. 192-13(OMB)
193-13	OMB	PS, F, R	<u>ORDINANCE NO. -2013</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT, POLICE DEPARTMENT, DEPARTMENT OF PUBLIC WORKS, AND THE CORRECTIONAL CENTER. 193-13(OMB)
194-13	OMB	F, R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 194-13(OMB)
195-13	OMB	F, R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 195-13(OMB)
196-13	OMB	F, R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2013. 196-13(OMB)

197-13	PD	PS, R	<u>RESOLUTION NO. -2013</u> A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL GRANT AGREEMENT FOR FUNDS TO SUPPORT POLICE ENFORCEMENT OF HIGH OCCUPANCY VEHICLE LAWS ON THE LONG ISLAND EXPRESSWAY. 197-13(PD)
199-13	PW	PW, R	<u>RESOLUTION NO. -2013</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN APPLICATION FOR A GRANT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION. 199-13(PW)
200-13	OMB	PS, F, R	<u>ORDINANCE NO. -2013</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 200-13(OMB)
201-13	PK	R	<u>RESOLUTION NO. -2013</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 MUSEUMS AT MITCHEL. 201-13(PK)
202-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CEREMONIALLY DESIGNATE A SECTION OF THE COUNTY ROAD KNOWN AS MAPLE AVENUE BETWEEN LINDEN AVENUE AND SCHOOL STREET “BETHEL AME CHURCH WAY,” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY.202-13(CE)
203-13	PW	PW, R	<u>RESOLUTION NO. -2013</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF TWO SEPARATE PARCELS OF REAL PROPERTY FOR HIGHWAY PURPOSES ONE COMPRISING APPROXIMATELY 138 SQUARE FEET AND THE OTHER COMPRISING APPROXIMATELY 348 SQUARE FEET BOTH LOCATED AT OR NEAR OLD COUNTRY ROAD AND WILLIS AVENUE, INCORPORATED VILLAGE OF MINEOLA, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 203-13(PW)

A-24-13	PR	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION RATIFYING THE AWARD AND EXECUTION BY THE DIRECTOR OF THE NASSAU COUNTY OFFICE OF PURCHASING OF AN EMERGENCY PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND EDWARD EHRBAR, INC. A-24-13
A-36-13	PR	R	<u>RESOLUTION NO. -2013</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-36-13
A-37-13	PR	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION RATIFYING THE AWARD AND EXECUTION BY THE DIRECTOR OF THE NASSAU COUNTY OFFICE OF PURCHASING OF AN EMERGENCY BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND UNITECH SERVICES GROUP INC. A-37-13
A-39-13	PR	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION RATIFYING THE AWARD AND EXECUTION BY THE DIRECTOR OF THE NASSAU COUNTY OFFICE OF PURCHASING OF AN EMERGENCY PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GABRIELLI TRUCK SALES LTD. A-39-13
A-40-13	PR	R	<u>RESOLUTION NO. -2013</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 JAMAICA ASH & RUBBISH REMOVAL CO. INC. A-40-13
A-42-13	PR	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND ENECON NORTHEAST A.P.S. INC. A-42-13

E-97-13	PD	R	<u>RESOLUTION NO. -2013</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 POLICE DEPARTMENT AND NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE, INC. E-97-13
E-98-13	DA	R	<u>RESOLUTION NO. -2013</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 THE DISTRICT ATTORNEY, AND FAMILY AND CHILDREN'S ASSOCIATION. E-98-13
E-99-13	PD	R	<u>RESOLUTION NO. -2013</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 POLICE DEPARTMENT AND PARENTS FOR MEGAN'S LAW, INC. E-99-13
E-100-13	PD	R	<u>RESOLUTION NO. -2013</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 LONG ISLAND EQUINE MEDICAL CENTER, P.C. E-100-13
E-101-13	DA	R	<u>RESOLUTION NO. -2013</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 THE DISTRICT ATTORNEY, AND MADD-LONG ISLAND, NY. E-101-13
E-102-13	PK	R	<u>RESOLUTION NO. -2013</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 PARKS, RECREATION & MUSEUMS, AND FOX ENTERTAINMENT INCORPORATED. E-102-13
E-103-13	PD	R	<u>RESOLUTION NO. -2013</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 POLICE DEPARTMENT, AND NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE, INC. E-103-13

E-104-13	PD	R	<u>RESOLUTION NO. -2013</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 POLICE DEPARTMENT, AND NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE, INC. E-104-13
E-105-13	HS	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE NASSAU COUNTY DEPARTMENT OF HUMANS SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENT DISABILITIES SERVICES AND FIONA A. RADCLIFFE, PH.D. E-105-13
E-106-13	HR	R	<u>RESOLUTION NO. -2013</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 COMMISSION ON HUMAN RIGHTS, AND ELIZABETH PESSALA. E-106-13
E-108-13	PW	R	<u>RESOLUTION NO. -2013</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 LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE, P.C. E-108-13
E-109-13	PD	R	<u>RESOLUTION NO. -2013</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 POLICE DEPARTMENT, AND NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE, INC. E-109-13
E-110-13	PW	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERMIT AGREEMENT WITH THE MUSEUM OF AMERICAN ARMOR. E-110-13
			THE FOLLOWING ITEMS MAY BE UNTABLED
E-13-12	PW	R	<u>RESOLUTION NO. -2013</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. -2013</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. -2013</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. -2013</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. -2013</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-140-12	PW	R	<u>RESOLUTION NO. -2013</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. -2013</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-166-12	PW	R	<u>RESOLUTION NO. -2013</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-169-12	AT	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION AFFIRMING AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND JACKSON LEWIS, LLP. E-169-12