

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
560-12	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ALPHONZO ALBRIGHT TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 560-12(CE)
561-12	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL J. FERRANDINO TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 561-12(CE)
167-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL N. CALIFANO TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 167-13(CE)
168-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LEE CAMPO TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 168-13(CE)
169-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF HELEN METTINIS TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 169-13(CE)
170-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RICHARD BIVONE TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 170-13(CE)
171-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DR. PHILIP ELLIOT TO THE CORRECTIONAL CENTER BOARD OF VISITORS PURSUANT TO SECTION 2004 OF THE NASSAU COUNTY CHARTER. 171-13(CE)

267-13	PW	PL, F, R	<u>ORDINANCE NO. -2013</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 GABRIELLI TRUCK SALES LTD. OF CERTAIN PREMISES LOCATED IN INWOOD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 40, BLOCK L, P/O LOT 2 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. 267 -13(PW)
270-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S REAPPOINTMENT OF DR. USMAN KHAN PHAR TO THE NASSAU COUNTY COMMISSION OF HUMAN RIGHTS. 270-13(CE)
273-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF DANNY GRODOTZKE TO THE NASSAU COUNTY YOUTH BOARD. 273-13(CE)
274-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF LYNDA PARMELY TO THE NASSAU COUNTY YOUTH BOARD. 274-13(CE)
275-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF KRISTINA S. HEUSER TO THE NASSAU COUNTY YOUTH BOARD. 275-13(CE)
276-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF JOSHUA LAFAZAN TO THE NASSAU COUNTY YOUTH BOARD. 276-13(CE)
277-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF LORETTA CAMERON TO THE NASSAU COUNTY YOUTH BOARD. 277-13(CE)
278-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF LEO FERNANDEZ TO THE NASSAU COUNTY YOUTH BOARD. 278-13(CE)

279-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARTIN BLUM TO THE NASSAU COUNTY YOUTH BOARD. 279-13(CE)
280-13	CE	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CATHERINE TULLY MUSCENTE TO THE NASSAU COUNTY YOUTH BOARD. 280-13(CE)
315-13	AT	R	<u>RESOLUTION NO. -2013</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LUCINDA HURLEY TO THE NASSAU COUNTY YOUTH BOARD. 315-13(AT)
322-13	AT	F, R	<u>RESOLUTION NO. -2013</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION ENTITLED WHARTON V. COUNTY OF NASSAU, ET AL., PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 322-13 (AT)
323-13	AT	F, R	<u>ORDINANCE NO. -2013</u> A ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$479,400.00 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. 323-13 (AT)
324-13	AT	F, R	<u>RESOLUTION NO. -2013</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION ENTITLED MARTIRE V. COUNTY OF NASSAU, ET AL., PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 324-13 (AT)
325-13	AT	F, R	<u>ORDINANCE NO. -2013</u> A ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$252,960.00 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. 325-13 (AT)

346-13	PK	F, 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 SURF FOR ALL. 346-13(PK)
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