Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
114-08	OMB	PS, F, R	ORDINANCE NO2008
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 114-08 (OMB)
115-08	OMB	PS, F, R	ORDINANCE NO2008
113-00	ONID	1 S, F, K	ORDINANCE NO2006
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 115-08 (OMB)
116-08	OMB	GS, F, R	ORDINANCE NO2008
			AN OPPRIANCE GURN ENGLIS TO THE ANNUAL APPROPRIATION OPPRIANCE DE
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS.
			116-08 (OMB)
117-08	RE	PL, F, R	ORDINANCE NO2008
			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 <b>PIERRE D. DESULME</b> OF CERTAIN PREMISES LOCATED
			IN THE UNINCORPORATED AREA KNOWN AS NEW CASSEL, TOWN OF NORTH
			HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN
			AS SECTION 11, BLOCK 32, LOT 38 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. 117-08 (RE)

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	To	
118-08	$\mathbf{PW}$	PL, PW	RESOLUTION NO2008
		F, R	
			AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY
			OF NASSAU THE CONVEYANCE OF A SANITARY SEWER LINE INSTALLED IN
			GRUMMAN ROAD AND IN TWO EASEMENTS, AND TO ACCEPT OFFERS OF
			DEDICATION OF EASEMENTS FROM NORTHROP GRUMMAN SYSTEMS CORPORATION
			AND A LICENSE FROM THE LONG ISLAND RAILROAD, SAID SEWER LINE, ROAD AND
			EASEMENTS LOCATED AT BETHPAGE, TOWN OF OYSTER BAY, NASSAU COUNTY,
			NEW YORK. 118-08 (PW)
119-08	OMB	H, F, R	ORDINANCE NO2008
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 119-08 (OMB)
120-08	OMB	F, R	RESOLUTION NO2008
			A DEGOLUTION TO AUTHORIZE THE TRANSFER OF ADDRODUATIONS HERETOFORE
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
101.00	0150		MADE WITHIN THE 2008 BUDGET YEAR. 120-08 (OMB)
121-08	OMB	ED, F, R	ORDINANCE NO2008
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH NASSAU COMMUNITY COLLEGE. 121-08 (OMB)
122-08	OMB	F, R	ORDINANCE NO2008
122-06	ONID	r, K	ORDINANCE NO2008
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE FIRE COMMISSION. 122-08 (OMB)
125-08	CE	TV, F, R	RESOLUTION NO2008
125 00	CL.	, , , , , , ,	
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 125-08. (CE)
		I	(eb)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
126-08	CE	TV, F, R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER- MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST. 126-08. (CE)
127-08	CE	TV, F, R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER- MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 127-08. (CE)
128-08	AT	F, R	A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY JERICHO UFSD # 15 SCHOOL DISTRICT, KNOWN AS:
			PETITIONER - TX#6589A SECTION BLOCK LOT(S)
			CSC HOLDINGS, INC. 17 11 49
			FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$2,907,500 + INTEREST) 128-08 (AT)

Clerk Item No.	Proposed By	Assigned To		Summary		
129-08	AT	F, R	RESOLUTION NO2008			
			A RESOLUTION TO AUTHORIZ AND ADJUST CERTAIN PROCE PROPERTY IN THE <b>TOWN OF</b> KNOWN AS:	EDINGS TO REVI	EW TAX ASSE	SSMENT AFFECTING
			PETITIONER - TX#11069	<b>SECTION</b>	<b>BLOCK</b>	LOT(S)
			WESTBURY PROPERTY INVESTMENT COMPANY	44	78	63
			FOR THE 1996/97 THROUGH 2007. THROUGH 2008 NASSAU COUNT PROPERTY TAX LAW OF THE ST NASSAU COUNTY AND THE NAS \$907,819.72 + INTEREST) 129-08 (A	Y ASSESSMENT RO ATE OF NEW YORK SAU COUNTY ADM	LL (S): PURSUA , THE COUNTY	NT TO THE REAL GOVERNMENT LAW OF
130-08	AT	F, R	RESOLUTION NO2008  A RESOLUTION TO AUTHORIZ AND ADJUST CERTAIN PROCE PROPERTY IN THE TOWN OF DISTRICT, KNOWN AS:	EDINGS TO REVI	EW TAX ASSE	SSMENT AFFECTING
			PETITIONER - TX#2920	<b>SECTION</b>	<b>BLOCK</b>	LOT(S)
			WENDELL TERRACE OWNER'S CORP.	34 34	177 177	1-2, 9,113,213 10, 11
			FOR THE 2003/04 THROUGH 2006 THROUGH 2007 NASSAU COUNT PROPERTY TAX LAW OF THE ST NASSAU COUNTY AND THE NAS INTEREST) 130-08 (AT)	Y ASSESSMENT RO ATE OF NEW YORK	LL (S): PURSUA , THE COUNTY	NT TO THE REAL GOVERNMENT LAW OF

Clerk Item No.	Proposed By	Assigned To		Summary	7	
131-08	AT	F, R	RESOLUTION NO2008  A RESOLUTION TO AUTHORIZ AND ADJUST CERTAIN PROCE PROPERTY IN THE TOWN OF DISTRICT, KNOWN AS:	EDINGS TO REVI	EW TAX ASSE	ESSMENT AFFECTING
			PETITIONER - TX#4569	<b>SECTION</b>	<b>BLOCK</b>	LOT(S)
			P.S.S. REALTY DEVELOPMENT CORP.	66	2	41-45, 115
			FOR THE 2003/04 THROUGH 2006, THROUGH 2007 NASSAU COUNTY PROPERTY TAX LAW OF THE ST NASSAU COUNTY AND THE NAS INTEREST) 131-08 (AT)	Y ASSESSMENT RO ATE OF NEW YORK	LL (S): PURSUA L, THE COUNTY	ANT TO THE REAL GOVERNMENT LAW OF
132-08	AT	F, R	RESOLUTION NO2008  A RESOLUTION TO AUTHORIZ AND ADJUST CERTAIN PROCE PROPERTY IN THE TOWN OF DISTRICT, KNOWN AS:	EDINGS TO REVI	EW TAX ASSE	ESSMENT AFFECTING
			PETITIONER - TX#9669	<b>SECTION</b>	<b>BLOCK</b>	LOT(S)
			FAIRHAVEN APARTMENTS	9	670	13A&B # 5
			FOR THE 2003/04 THROUGH 2007, THROUGH 2008 NASSAU COUNTY PROPERTY TAX LAW OF THE ST NASSAU COUNTY AND THE NAS INTEREST) 132-08 (AT)	Y ASSESSMENT RO ATE OF NEW YORK	LL (S): PURSUA L, THE COUNTY	ANT TO THE REAL GOVERNMENT LAW OF

Proposed By	Assigned To	<u>Summary</u>
PW / OMB	PW, F, R	ORDINANCE NO2008
		AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU
		FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON
		JANUARY 1, 2008, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY
		GOVERNMENT LAW OF NASSAU COUNTY. 133-08 (PW / OMB)
PW / OMB	PW, F, R	RESOLUTION NO2008
		A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF
		NASSAU, TO COMMENCE ON JANUARY 1, 2008, PURSUANT TO THE PROVISIONS OF
		SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.
		134-08 (PW / OMB)
OMB	AG, F, R	ORDINANCE NO2008
		AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
OMB	DC E D	CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 135-08 (OMB)
OMB	PS, F, R	ORDINANCE NO2008
		AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
		CONNECTION WITH THE POLICE DEPARTMENT. 136-08 (OMB)
OMR	HFR	RESOLUTION NO2008
ONID	11, 1, 1	RESOLUTION 1103-2000
		A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
		MADE WITHIN THE 2008 BUDGET YEAR. 137-08 (OMB)
	By PW / OMB PW / OMB	By To PW/OMB PW, F, R  PW/OMB PW, F, R  OMB AG, F, R  OMB PS, F, R

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
138-08	AT	F, R	RESOLUTION NO2008
			A RESOLUTION TO AUTHORIZE A PILOT PAYMENT AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE "COUNTY") ON BEHALF OF ITSELF AND ALL TAXING JURISDICTIONS AND/OR SPECIAL DISTRICTS WITHIN IT (HEREINAFTER REFERRED TO COLLECTIVELY AS THE "MUNICIPALITIES") AND THE LONG ISLAND LIGHTING COMPANY D/B/A LIPA, A WHOLLY OWNED SUBSIDIARY OF THE LONG ISLAND POWER AUTHORITY, A CORPORATE MUNICIPAL INSTRUMENTALITY OF THE STATE OF NEW YORK, ORGANIZED AND EXISTING PURSUANT TO THE PUBLIC AUTHORITIES LAW OF NEW YORK ("LIPA"). 138-08 (AT)
139-08	TPVA	PS, GS	ORDINANCE NO2008
		F, R	AN ORDINANCE RELATING TO CERTAIN ADMINISTRATIVE FEES TO BE CHARGED BY THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND DETERMINING THAT ACTION RELATING TO SUCH FEES IS A TYPE II ACTION PURSUANT TO SECTION 617.5(C)(20) OF TITLE 6 OF THE NEW YORK CODE OF RULES AND REGULATIONS AND WITHIN THE MEANING OF SECTION 8-0109(2) OF THE NEW YORK ENVIRONMENTAL CONSERVATION LAW. 139-08 (TPVA)
140-08	OMB	F, R	RESOLUTION NO2008
			A RESOLUTION CONSTITUTING A REQUEST FOR FINANCING PURSUANT TO THE FINANCING AND ACQUISITION AGREEMENT BETWEEN THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY AND THE COUNTY OF NASSAU. 140-08 (OMB)
141-08	OMB	F, R	ORDINANCE NO2008
			AMENDATORY REFUNDING BOND ORDINANCE. 141-08 (OMB)
144-08	CE	TV, F, R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTER- MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST ROCKAWAY. 144-08 (CE)

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	То	
148-08	AT	F, R	RESOLUTION NO2008
			AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION,
			IN RE METHYL TERTIARY BUTYL ETHER ("MTBE") PRODUCTS LIABILITY LITIGATION,
			MASTER FILE NO. 1:00-1898, MDL 1358 (SAS), M21-88 (S.D.N.Y.), PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 148-08 (AT)
149-08	LE	PL, GS,	PROPOSED LOCAL LAW NO2008
		F, R	
			A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE, IN RELATION TO
			ESTABLISHING A GREEN PROCUREMENT POLICY FOR THE COUNTY OF NASSAU.
			149-08 (LE)
A-11-08	PR	R	RESOLUTION NO2008
			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 AGENCIES AND KTB
			PLASTICS INC.
E-28-08	PL	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE PLANNING DEPARTMENT, AND TRIP CONSULTANTS CORP.
E-29-08	IT / GIS	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU, ACTING ON BEHALF OF INFORMATION TECHNOLOGY, AND BOWNE
			MANAGEMENT SYSTEMS, INC.
	<u> </u>	I	

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-30-08	SS	R	RESOLUTION NO2008
			A DEGOVERNOV AVENUADICANIC THE COLDINAL EVERY EVERY TO EVERY THE A DEDGOVAL
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			COUNTY DEPARTMENT OF SOCIAL SERVICES, AND EAC INC. DBA EDUCATIONAL & ASSISTANCE CORPORATION.
E-31-08	SS	R	RESOLUTION NO2008
E-31-00	33	K	RESOLUTION NO2006
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			COUNTY DEPARTMENT OF SOCIAL SERVICES, AND SOCIETY OF ST. VINCENT DE
			PAUL.
E-32-08	SS	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF COUNTY DEPARTMENT OF SOCIAL SERVICES, AND EAC INC. DBA EDUCATION &
			ASSISTANCE CORPORATION.
E-33-08	SS	R	RESOLUTION NO2008
L 55 00	55	IX.	NESCHETION IVO. 2000
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			COUNTY DEPARTMENT OF SOCIAL SERVICES, AND NORTH SHORE CHILD AND
			FAMILY GUIDANCE.
E-34-08	SS	R	RESOLUTION NO2008
			A DEGOLUTION AUTHORIZING THE COLDITY EVECUTIVE TO EVECUTE A DEDCOMAL
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF COUNTY DEPARTMENT OF SOCIAL SERVICES, AND MERCYFIRST.
			COUNT I DELAKTIVIENT OF SOCIAL SERVICES, AND WERCTTROL.

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	By	To	
E-35-08	SS	R	RESOLUTION NO2008
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			COUNTY DEPARTMENT OF SOCIAL SERVICES, AND EAC INC. DBA EDUCATIONAL &
7.06.00			ASSISTANCE CORPORATION.
E-36-08	PD	R	RESOLUTION NO2008
			A DESCRIPTION AUTHORIZATE COLDITY EXECUTE TO EXECUTE AN
			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
			AON CONSULTING, INC.
E-37-08	PD	R	RESOLUTION NO2008
L-37-00	1 D	K	RESOLUTION NO2000
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF
			THE POLICE DEPARTMENT, AND LONG ISLAND VETERINARY SPECIALISTS, PLLC.
			THE FOLLOWING ITEMS
			THE FOLLOWING HEMS
			MAY BE UNTABLED
			WIAT DE UNTADLED
E-22-08	SS	R	RESOLUTION NO2008
			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 THE HEALTH AND WELFARE
			COUNCIL OF LONG ISLAND, INC.
E-26-08	SS	R	RESOLUTION NO2008
			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 FOCUS ADOPTION SERVICES.