LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FORTY FIFTH MEETING OF THE SIXTH TERM

DECEMBER 3, 2007 10:00 A.M.

COUNTY NASSAU **LEGISLATURE** THE COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION **ASSISTANCE** OR PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO 227-8989.

1. <u>HEARING ON PROPOSED LOCAL LAW NO.-2007</u>

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO MONITORING THE COMPUTER USE OF REGISTERED SEX OFFENDERS ON PROBATION. 563-07 (LE)

VOTE from 10-22-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

2. <u>VOTE ON PROPOSED LOCAL LAW NO.-2007</u>

A LOCAL LAW TO PROHIBIT THE SALE OF DEXTROMETHORPHAN TO MINORS WITHIN THE COUNTY OF NASSAU. 430-07 (LE)

VOTE from 9-24-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

3. <u>VOTE ON PROPOSED LOCAL LAW NO.-2007</u>

A LOCAL LAW IN RELATION TO PREVENTING THE SPREAD OF INVASIVE SPECIES IN NASSAU COUNTY. 614-07 (LE)

4. **ORDINANCE NO.136-2007**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,823,905.66 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. 465-07 (AT)

VOTE from 9-5-07 COMMITTEE MEETING Finance: aye 9 nay 0 abstained 0 recused 0 Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO.194-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 596-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

6. **ORDINANCE NO.195-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE MEDICAL EXAMINER. 597-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

7. **ORDINANCE NO.196-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY FIRE COMMISSION. 598-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

8. **ORDINANCE NO.197-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH HEALTH DEPARTMENT AND DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 599-07 (OMB)

9. **RESOLUTION NO.334-2007**

A RESOLUTION TO AUTHORIZE A TAX EXEMPTION AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THERESA GARDENS RE-DEVELOPMENT COMPANY OWNERS CORP., A MUTUAL REDEVELOPMENT COMPANY ORGANIZED PURSUANT TO ARTICLE V OF THE PRIVATE HOUSING FINANCE LAW OF THE STATE OF NEW YORK. 573-07 (AT)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

10. **RESOLUTION NO.335-2007**

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE VARIOUS MUNICIPALITIES IN RELATION TO THE RECORDS MANAGEMENT PROJECT. 623-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

11. **RESOLUTION NO.336-2007**

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE TOWN OF NORTH HEMPSTEAD IN RELATION TO THE ADAPT PROJECT. 624-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

12. <u>RESOLUTION NO.337-2007</u>

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE VARIOUS MUNICIPALITIES IN RELATION TO THE RECORDS MANAGEMENT PROJECT. 625-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

13. **RESOLUTION NO.338-2007**

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE VARIOUS MUNICIPALITIES IN RELATION TO THE MANHASSET SALT DOME PROJECT. 626-07 (OMB)

RESOLUTION NO.339-2007

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE VILLAGE OF CEDARHURST IN RELATION TO THE SEWER CONSOLIDATION PROJECT. 627-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

15. **RESOLUTION NO.340-2007**

14.

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE VILLAGE OF LAWRENCE IN RELATION TO THE SEWER CONSOLIDATION PROJECT. 628-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

16. **RESOLUTION NO.341-2007**

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE CITY OF LONG BEACH IN RELATION TO THE SEWER CONSOLIDATION PROJECT. 629-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.342-2007**

A RESOLUTION TO APPOINT TRICIA M. FERRELL AS A MEMBER OF THE PEACE OFFICER INDEMNIFICATION PANEL OF NASSAU COUNTY.611-07 (LE) VOTE from 11-7-07 COMMITTEE MEETING Rules: aye 5 nay 3 abstained 0 recused 0

18. **RESOLUTION NO.343-2007**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 7, SECTION 2, BLOCK 92, LOT 210.CLERK ITEM # 601-07 (TR) VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

19. **RESOLUTION NO.344-2007**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 23, SECTION 66, BLOCK 74, LOT 41.CLERK ITEM # 602-07 (TR)

RESOLUTION NO.345-2007

20.

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 1, SECTION 10, BLOCK R, LOT 746.CLERK ITEM # 603-07 (TR) VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

21. **RESOLUTION NO.346-2007**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 360, BLOCK G, LOT 367.CLERK ITEM # 604-07 (TR)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

22. <u>RESOLUTION NO.347-2007</u>

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 9, SECTION 62, BLOCK 38, LOT 707.CLERK ITEM # 605-07 (TR)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

23. **RESOLUTION NO.348-2007**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 10, SECTION 54, BLOCK 406, LOT 3134.CLERK ITEM # 606-07 (TR) VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO.349-2007**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 10, SECTION 54, BLOCK 137, LOT 147.CLERK ITEM # 607-07 (TR)

RESOLUTION NO.350-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 352, LOT 29.CLERK ITEM # 608-07 (TR)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

26. **RESOLUTION NO.351-2007**

25.

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 15, SECTION 39, BLOCK 307, LOTS 10-14.CLERK ITEM # 609-07 (TR)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

27. **RESOLUTION NO.352-2007**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 1, SECTION 11, BLOCK 36, LOTS 15-16.CLERK ITEM # 610-07 (TR)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

28. **RESOLUTION NO.353-2007**

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:

<u>PETITIONER</u> - <u>TX# 6589</u>	SECTION	BLOCK	LOT(S)
CSC HOLDINGS, INC JQIII ASSOCIATES, LLC	17	11	50

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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, 200,000 + INTEREST) 579-07 (AT)

RESOLUTION NO.354-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE CITY OF GLEN COVE, GLEN COVE

UFSD # 5 SCHOOL DISTRICT, KNOWN AS:

29.

PETITIONER - TX# 2195	SECTION	BLOCK	LOT(S)
PALL CORPORATION	21	Н	37, 320, 273, 314

FOR THE 1995/96 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1996 THROUGH 2006 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 - \$292,450 + INTEREST) 580-07 (AT)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

30. **RESOLUTION NO.355-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, MINEOLA UFSD # 10 SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX# 3987	SECTION	BLOCK	LOT(S)
MINEOLA GATE, INC	9	210	223

FOR THE 2001/02 THROUGH AND INCLUDING 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 THROUGH AND INCLUDING THE 2008 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 - \$149,217.97 + INTEREST) 581-07 (AT)

RESOLUTION NO.356-2007

31.

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, ROSLYN UFSD # 3 SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX# 9206	SECTION	BLOCK	LOT(S)
EAST HILLS CHRYSLER & KENNETH BRODLIEB	7	D	224

FOR THE 1990/91 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1991 THROUGH 2006 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 - \$290,000+ INTEREST) 582-07 (AT)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

32. **RESOLUTION NO.357-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, HEMPSTEAD UFSD # 01 SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX# 5703	SECTION	<u>BLOCK</u>	LOT(S)
NADER ENTERPRISES, LLC F/K/A 131 FULTON LLC	34	294	215-216

FOR THE 2002/03 THROUGH AND INCLUDING 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH AND INCLUDING THE 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 - \$438,610+ INTEREST) 583-07 (AT)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

33. **RESOLUTION NO.358-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 592-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

34. **RESOLUTION NO.359-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 593-07 (OMB) VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

RESOLUTION NO.-360-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 619-07 (OMB) VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

36. **RESOLUTION NO.361-2007**

35.

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 620-07 (OMB) VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

37. **RESOLUTION NO.362-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 621-07 (OMB) VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

38. **RESOLUTION NO.363-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 622-07 (OMB) VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

39. **RESOLUTION NO.364-2007**

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE VARIOUS MUNICIPALITIES IN RELATION TO THE RECORDS MANAGEMENT PROJECT. 623-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

40. **RESOLUTION NO.365-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 632-07 (OMB) VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

41. **RESOLUTION NO.366-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 642-07 (OMB)

RESOLUTION NO.367-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 644-07 (OMB) VOTE from 11-19-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

43. **RESOLUTION NO.368-2007**

42.

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS 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 BOARD OF ASSESSORS 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. 584-07 (AS)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

44. **RESOLUTION NO.369-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS**ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS 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. 585-07 (AS)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

45. **RESOLUTION NO.370-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS 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. 586-07 (AS)

RESOLUTION NO.371-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF GLEN COVE TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS 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. 587-07 (AS)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

47. **RESOLUTION NO.372-2007**

46.

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF LONG BEACH TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS 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. 588-07 (AS)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

48. **RESOLUTION NO.373-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO EXEMPT FROM TAXATION FOR MUNICIPAL PURPOSES,** 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. 589-07 (AS)

RESOLUTION NO.374-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO EXEMPT FROM TAXATION FOR GOVERNMENTAL PURPOSES,** 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. 590-07 (AS)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

50. **RESOLUTION NO.375-2007**

49.

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO EXEMPT FROM TAXATION FOR RELIGIOUS PURPOSES**, 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. 591-07 (AS)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

51. **RESOLUTION NO.376-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES, DUE TO REDUCTIONS IN THE PRECEDING YEAR'S ASSESSED VALUES AND A SIX PERCENT LIMITATION ON ASSESSMENT INCREASES, IN ACCORDANCE WITH THE PETITION OF THE BOARD OF ASSESSORS 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. 615-07 (AS)

RESOLUTION NO.377-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES, DUE TO REDUCTIONS IN THE PRECEDING YEAR'S ASSESSED VALUES AND A SIX PERCENT LIMITATION ON ASSESSMENT INCREASES, IN ACCORDANCE WITH THE PETITION OF THE BOARD OF ASSESSORS 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. 616-07 (AS)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

53. **RESOLUTION NO.378-2007**

52.

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES, DUE TO REDUCTIONS IN THE PRECEDING YEAR'S ASSESSED VALUES AND A SIX PERCENT LIMITATION ON ASSESSMENT INCREASES, IN ACCORDANCE WITH THE PETITION OF THE BOARD OF ASSESSORS 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. 617-07 (AS)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

54. **RESOLUTION NO.379-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF GLEN COVE TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES, DUE TO REDUCTIONS IN THE PRECEDING YEAR'S ASSESSED VALUES AND A SIX PERCENT LIMITATION ON ASSESSMENT INCREASES, IN ACCORDANCE WITH THE PETITION OF THE BOARD OF ASSESSORS 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. 618-07 (AS)

VOTE from 11-19-07 COMMITTEE MEETING Finance: aye 8 nay 0 abstained 0 recused 0 Rules: aye 8 nay 0 abstained 0 recused 0

NOTICE IS HEREBY GIVEN that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.

County of Nassau acting on behalf of the County Attorney and GINSBURG & MISK. RE: Legal Services. \$25,000.00

County of Nassau acting on behalf of the District Attorney Department and PSN PARTNERS. RE: School's Youth Program. E-167-07R-230-07. \$.01.

County of Nassau acting on behalf of the District Attorney Department and PRECISE COURT REPORTING SERVICES, INC. RE: Court Reporting Services. E-159-07. R-219-07. \$80,000.00.

County of Nassau acting on behalf of the District Attorney Department and VERITEXT, LLC. COURT REPORTING SERVICES. RE: Court Reporting Services. E-160-07. R-220-07. \$40,000.00.

County of Nassau acting on behalf of the District Attorney Department and JOHN L. BRODY. RE: Grant Writing/ Development. E-163-07. R-224-07. \$20,000.00.

County of Nassau acting on behalf of the District Attorney Department and ACISS SYSTEMS, INC. RE; Consulting, Installation & Support Services. E-172-07. R-227-07. \$55,534.00.

County of Nassau acting on behalf of the Police Department and METALS TREATMENT TECHNOLOGIES a/k/a MT2. RE: Lead Remediation. E-164-07. R-221-07. \$135,850.00.

THE NEXT MEETING OF THE NASSAU COUNTY LEGISLATURE IS SCHEDULED FOR DECEMBER 17, 2007 at 10:00AM