

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY SIXTH MEETING OF THE SEVENTH TERM

AUGUST 10, 2009 10:00 A.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO 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. **HEARING**

HEARING ON PROPOSED NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2009 AND ENDING AUGUST 31, 2010, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. PURSUANT TO RESOLUTION NO. 19-2009 AS TO PROCEDURE ADOPTED AUGUST 10, 2009 CLERK ITEM # 427-09 (NCC)

VOTE from 7-7-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **VOTE ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW IN RELATION TO THE ESTABLISHMENT OF A SILVER ALERT SYSTEM IN NASSAU COUNTY. 370-09 (LE)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

3. **VOTE ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE LEASE OF REAL PROPERTY. 380-09 (RE)

VOTE from 6-22-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 114-2009**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2009 AND ENDING AUGUST 31, 2010, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 427-09 (NCC)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 115-2009**

AN ORDINANCE TO AMEND ORDINANCE NO. 1-2009, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND NINE FOR THE COUNTY OF NASSAU CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 397-09 (PW)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 116-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$1,109,312 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. 398-09 (PW)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 117-2009**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF LYNBROOK CONCERNING THE RELEASE OF A RESTRICTIVE COVENANT BENEFITTING THE COUNTY THAT ENCUMBERS REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF LYNBROOK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK DESIGNATED AS SECTION 42, BLOCK 188, PART OF LOT 14 ON THE LAND AND TAX MAP OF NASSAU COUNTY. 521-08 (RE)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 1 recused 0

8. **ORDINANCE NO. 118-2009**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RELEASE OF DEED COVENANTS AND RESTRICTIONS BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF VALLEY STREAM CONCERNING A PARCEL OF REAL PROPERTY LOCATED IN THE INCORPORATED VILLAGE OF VALLEY STREAM, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK AND DESIGNATED AS SECTION 37, BLOCK 347, LOT 517 ON THE NASSAU COUNTY LAND AND TAX MAP.

63-09 (RE)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 119-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 371-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 120-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SHERIFF. 386-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 121-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 387-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 122-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 388-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 123-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 389-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 124-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 390-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 125-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE – DWI PROSECUTION PROGRAM. 391-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 126-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 392-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

17. **ORDINANCE NO. 127-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 393-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

18. **ORDINANCE NO. 128-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 394-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

19. **ORDINANCE NO. 129-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 395-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

20. **ORDINANCE NO. 130-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 400-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

21. **ORDINANCE NO. 131-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 403-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

22. **ORDINANCE NO. 132-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 404-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

23. **ORDINANCE NO. 133-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 409-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

24. **ORDINANCE NO. 134-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 410-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

25. **ORDINANCE NO. 135-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 411-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

26. **ORDINANCE NO. 136-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 412-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

27. **ORDINANCE NO. 137-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 413-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 240-2009**

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 EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT AND DIALYCEN LLC, AS LANDLORD FOR USE BY THE COUNTY OF NASSAU. 381-09 (RE)

VOTE from 6-22-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 7 nay 0 abstained 0 recused 0

29. **RESOLUTION NO. 249-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE UNIONDALE FIRE DISTRICT. 405-09 (CE)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 250-2009**

A RESOLUTION TO AUTHORIZE A TAX EXEMPTION AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 1888 FOSTER MEADOW LANE REDEVELOPMENT COMPANY OWNERS CORP., A MUTUAL REDEVELOPMENT COMPANY ORGANIZED PURSUANT TO ARTICLE V OF THE PRIVATE HOUSING FINANCE LAW OF THE STATE OF NEW YORK. 414-09 (OHIA)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

31. **RESOLUTION NO. 251-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FREEPORT. 429-09 (CE)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

32. **RESOLUTION NO. 252-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE SOUTH FARMINGDALE FIRE DISTRICT. 430-09 (CE)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

33. **RESOLUTION NO. 253-2009**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE VILLAGE OF FREEPORT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 432-09 (CE)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

34. **RESOLUTION NO. 254-2009**

A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE FOR THE COUNTY OF NASSAU IN EXECUTING A COLLECTIVE BARGAINING AGREEMENT BETWEEN NASSAU COMMUNITY COLLEGE AND THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS. 433-09 (NCC)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

35. **RESOLUTION NO. 255-2009**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AUTHORIZE THE COUNTY OF NASSAU TO CONVEY TO THE MANHASSET-LAKEVILLE WATER DISTRICT, A SPECIAL DISTRICT OF THE TOWN OF NORTH HEMPSTEAD, AN EASEMENT THROUGH LAND LOCATED IN THE COUNTY'S LEEDS POND PRESERVE TO BE USED TO INSTALL AN UNDERGROUND WATER MAIN, TO EXTEND AND IMPROVE THE EXISTING PUBLIC WATER SUPPLY SYSTEM. 448-09 (RE)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

36. **RESOLUTION NO. 256-2009**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GEORGE SANTIAGO, JR. TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 360-09 (CE)

VOTE from 7-7-09 COMMITTEE MEETING
Rules: aye 9 nay 0 abstained 0 recused 0

37. **RESOLUTION NO. 257-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 396-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

38. **RESOLUTION NO. 258-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 401-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

39.

RESOLUTION NO. 259-2009

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 402-09 (OMB)

VOTE from 7-7-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

40.

RESOLUTION NO. 260-2009

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. 415-09 (AS)

VOTE from 7-7-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

41.

RESOLUTION NO. 261-2009

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. 416-09 (AS)

VOTE from 7-7-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

42.

RESOLUTION NO. 262-2009

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. 417-09 (AS)

VOTE from 7-7-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

43.

RESOLUTION NO. 263-2009

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. 418-09 (AS)

VOTE from 7-7-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

44.

RESOLUTION NO. 264-2009

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. 419-09 (AS)

VOTE from 7-7-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 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 office of Human Resources and Tennyson Design. Re: Transit Initiative Program. \$15,000.00

County of Nassau acting on behalf of the office of the Police Department and Parents for Megan’s Law, Inc. Re: Support Services. \$100,000.00.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and Art of Form Architectural Services, PLLC. Re: CDBG Activities. \$25,000.00.

County of Nassau acting on behalf of the Assessment Department and Bowne Management Systems. Re: Cadastral Mapping Project. E-16-09. R-26-09. \$47,810.00.

County of Nassau acting on behalf of the Medical Examiner’s office and Peter Farmer, M.D. Re: Forensic Neuropathology. E-98-09.R-116-09. \$35,000.00.

**THE NEXT MEETING OF THE NASSAU COUNTY
LEGISLATURE IS SCHEDULED FOR

WEDNESDAY

SEPTEMBER 9, 2009 at 10:00AM**