

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FIFTEENTH MEETING OF THE SEVENTH TERM

AUGUST 18, 2008 6:00 P.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. **VOTE ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF A CERTAIN FACILITY IN HICKSVILLE, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. 312-08 (ED)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 7 nay 0 abstained 0 recused 0

2. **VOTE ON PROPOSED LOCAL LAW NO.-2008**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW, IN RELATION TO THE SELECTION OF THE CHAIR OF THE BOARD OF ASSESSORS. 341-08 (LE)

VOTE from 6-23-08 COMMITTEE MEETING

Finance: aye 5 nay 3 abstained 0 recused 0

Rules: aye 5 nay 2 abstained 0 recused 0

3. **RESOLUTION NO. 216-2008**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF BRIAN RAMIREZ, INDIVIDUALLY AND AS TEMPORARY ADMINISTRATOR OF THE ESTATE OF GINA MICHELE SAMBRISKI, DECEASED, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 395-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 92-2008**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$250,000.00 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. 396-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 93-2008**

AN ORDINANCE AMENDING SECTION 3 OF ORDINANCE NO. 17-2008, ENTITLED "AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A SUCCESSOR AGREEMENT AND RELATED CONTRACTS WITH THE NASSAU HEALTH CARE CORPORATION AND APPROPRIATING FROM MONEYS NOT ALREADY APPROPRIATED \$95,126,582 TO THE NASSAU HEALTH CARE CORPORATION." 320-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 94-2008**

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 PARTIAL RELEASE OF EASEMENT AND EASEMENT AGREEMENT BETWEEN THE COUNTY OF NASSAU AND STONEYTOWN DEVELOPMENT LLC CONCERNING A FIFTY FOOT WIDE COUNTY-HELD DRAINAGE EASEMENT SITUATED ON A PARCEL OF LAND LOCATED IN THE INCORPORATED VILLAGE OF PLANDOME MANOR, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK AND DESIGNATED AS SECTION 3, BLOCK 167, PART OF LOTS 103F AND 638 ON THE NASSAU COUNTY LAND AND TAX MAP. 358-08 (RE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 95-2008**

AN ORDINANCE TO AMEND ORDINANCE NO. 543-1995, AS AMENDED BY ORDINANCE NO. 26-1998, ORDINANCE NO. 243-1999, ORDINANCE NO. 46-C-2000, ORDINANCE NO. 126-A-2002, ORDINANCE NO. 4-2002, AND ORDINANCE NO. 82-2006 FIXING AND REGULATING LEAVE AND OTHER EMPLOYMENT BENEFITS AND MATTERS FOR CERTAIN OFFICERS AND EMPLOYEES OF THE COUNTY OF NASSAU. 371-08 (CO)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 96-2008**

AN ORDINANCE INCREASING CERTAIN FEES CHARGED BY THE COUNTY CLERK PURSUANT TO CIVIL PRACTICE LAW AND RULES SECTION 8021. CLERK ITEM # 380-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 5 nay 4 abstained 0 recused 0  
Rules: aye 5 nay 3 abstained 0 recused 0

9. **ORDINANCE NO. 97-2008**

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 **JAMES GENNOSA AND PATRICIA GENNOSA** OF CERTAIN PREMISES LOCATED IN **THE UNINCORPORATED AREA KNOWN AS OCEANSIDE, TOWN OF HEMPSTEAD**, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 54, BLOCK 501, LOT 32** 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. 359-08 (RE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 98-2008**

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 TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM ANTHONY GIORDANO OF A CERTAIN PREMISES LOCATED IN MASSAPEQUA, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 53, BLOCK 45, LOT 118 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. 394-08 (RE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 99-2008**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AUTHORIZING THE DISCONTINUANCE OF WILLIS PLACE AS A PUBLIC ROADWAY AND FURTHER AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM SILVERPOINT PROPERTIES, INC. OF CERTAIN PREMISES LOCATED IN GREENVALE, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, AND IDENTIFIED AS WILLIS PLACE LOCATED IN SECTION 20, BLOCK 70, OF THE LAND AND TAX MAP OF NASSAU COUNTY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE.  
406-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 100-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 351-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 101-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY CORRECTIONAL CENTER. 352-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 102-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 356-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 103-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 360-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 104-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 361-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

17. **ORDINANCE NO. 105-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 372-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

18. **ORDINANCE NO. 106-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 377-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 92-2008**

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)

VOTE from 3-10-08 COMMITTEE MEETING  
Finance: aye 5 nay 3 abstained 0 recused 0  
Rules: aye 5 nay 4 abstained 0 recused 0

20. **RESOLUTION NO. 217-2008**

A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE LOCUST VALLEY CEMETERY ASSOCIATION, INC. OF CERTAIN LAND FOR CEMETERY PURPOSES; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE NOT-FOR-PROFIT CORPORATION LAW AND THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. 336-08 (LE)

VOTE from 6-23-08 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 7 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 218-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY IN RELATION TO UNDERTAKING CERTAIN PARK AND STORM WATER QUALITY IMPROVEMENT PROJECTS. 378-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 219-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF FLOWER HILL IN RELATION TO UNDERTAKING CERTAIN PARK AND STORM WATER QUALITY IMPROVEMENT PROJECT. 379-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

23. **RESOLUTION NO. 220-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE PLAINVIEW-OLD BETHPAGE SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 400-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 221-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE SEAFORD UNION FREE SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 401-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

25. **RESOLUTION NO. 222-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE OCEANSIDE FIRE DISTRICT. 402-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 223-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SOUTH FARMINGDALE FIRE DISTRICT. 403-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 224-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST. 404-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 225-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 405-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

29. **RESOLUTION NO. 226-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY IN RELATION TO THE BIRCHES SEWAGE, STORM WATER AND ROADWAY IMPROVEMENT PROJECT. 409-08 (PW)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 227-2008**

A RESOLUTION CEREMONIALLY DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS WEST JOHN STREET BETWEEN STRONG STREET AND NEWBRIDGE ROAD AS "P.O. GEORGE HOWARD WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 337-08 (LE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

31. **RESOLUTION NO. 228-2008**

A RESOLUTION TO ACCEPT A GIFT OF SUDOKU BOOKS FROM ST. MARTIN'S PRESS.  
350-08 (CE)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

32. **RESOLUTION NO. 229-2008**

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE IN  
FUNDING THE PURCHASE AND INSTALLATION OF CATCH BASIN INSERTS ACROSS THE  
COUNTY. 398-08 (PW)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

33. **RESOLUTION NO. 230-2008**

A RESOLUTION AUTHORIZING THE FILING OF FOUR APPLICATIONS FOR STATE  
ENVIRONMENTAL PROTECTION FUND ASSISTANCE IN FUNDING THE PURCHASE OF REAL  
PROPERTY FOR DEVELOPMENT AS PRESERVE OR PARK LAND. 399-08 (EC)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

34. **RESOLUTION NO. 231-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE  
WITHIN THE 2008 BUDGET YEAR. 354-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

35. **RESOLUTION NO. 232-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE  
WITHIN THE 2008 BUDGET YEAR. 357-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0



36. **RESOLUTION NO. 233-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 373-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

37. **RESOLUTION NO. 234-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 374-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

38. **RESOLUTION NO. 235-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 375-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

39. **RESOLUTION NO. 236-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 376-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

40. **RESOLUTION NO. 237-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 407-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

41. **RESOLUTION NO. 238-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 408-08 (OMB)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

42.

**RESOLUTION NO. 239-2008**

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 HICKSVILLE UFSD # 17 SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX# SBL</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>NEW BREMEN INVESTMENTS INC</b>	<b>11</b>	<b>325</b>	<b>471</b>

FOR THE 2004/05 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2005 THROUGH 2009 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 - \$333,000 + INTEREST) 332-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

43.

**RESOLUTION NO. 240-2008**

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 OYSTER BAY UFSD # 9 SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX# 11578</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>SEAWANHAKA CORINTHIAN YACHT CLUB</b>	<b>28</b>	<b>E</b>	<b>1</b>

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 - \$130,517 + INTEREST) 333-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

44.

**RESOLUTION NO. 241-2008**

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, GREAT NECK UFSD # 7** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX# 1894</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>VORNADO REALTY TRUST SFR REALTY ASSOCIATES, LLC BY: WELCO MANAGEMENT INC (AGENT) MAYFAIR SUPERMARKETS, INC. GIANT FOOD STORES, INC. # 196, GENOVESE DRUG STORES INC</b>	<b>8</b>	<b>K-9</b>	<b>44</b>

FOR THE 2003/04 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 2009 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 - \$171,515.96 + INTEREST) 334-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

45.

**RESOLUTION NO. 242-2008**

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 VALLEY STREAM UFSD # 30** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX# 12778</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>NATIONAL AMUSEMENTS</b>	<b>39</b>	<b>553</b>	<b>3, 7A, &amp; 7B</b>

FOR THE 2001/02 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 THROUGH 2005 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 - \$315,810 + INTEREST) 335-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

46.

**RESOLUTION NO. 243-2008**

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 GARDEN CITY UFSD # 18** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX# 1392</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>STEWART &amp; CLINTON CO., LLC</b>	<b>44</b>	<b>D</b>	<b>371 355, 356 (Units 400, 500)</b>

FOR THE 2002/03 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH 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 - \$489,331 + INTEREST) 362-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

47.

**RESOLUTION NO. 244-2008**

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 # 1** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX# 2865</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>ZARA REALTY HOLDING CORP., n/k/a HERITAGE PLACE, LLC.</b>	<b>34</b>	<b>349</b>	<b>72</b>

FOR THE 2003/04 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 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 - \$900,000 + INTEREST) 363-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

48.

**RESOLUTION NO. 245-2008**

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, FRANKLIN SQUARE UFSD # 17** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX# 1300</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>LIGHTHOUSE 925 HEMPSTEAD LLC</b>	<b>35</b>	<b>103</b>	<b>1, 109, 407</b>

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 - \$118,549 + INTEREST) 364-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
 Finance: aye 9 nay 0 abstained 0 recused 0  
 Rules: aye 8 nay 0 abstained 0 recused 0

49.

**RESOLUTION NO. 246-2008**

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:

<b><u>PETITIONER – TX# 4780</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>GREATER JERICHO CORP.,</b>	<b>12</b>	<b>37</b>	<b>3, 113, 153</b>

FOR THE 2002/03 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH 2009 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 - \$339,571 + INTEREST) 365-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
 Finance: aye 9 nay 0 abstained 0 recused 0  
 Rules: aye 8 nay 0 abstained 0 recused 0

50.

**RESOLUTION NO. 247-2008**

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 LEVITTOWN UFSD # 5** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX# 6325</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>CENTRAL NASSAU PROFESSIONAL ASSOCIATES (Formerly CENTRAL NASSAU, LLC)</b>	<b>51</b>	<b>103</b>	<b>39</b>

FOR THE 2003/04 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 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 - \$135,545 + INTEREST) 366-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

51.

**RESOLUTION NO. 248-2008**

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 ROCKVILLE CENTRE UFSD # 21** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX#9640</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>RICKVALE ASSOCIATES, LLC.</b>	<b>38</b>	<b>D</b>	<b>512</b>

FOR THE 2001/02 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 THROUGH 2009 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 - \$220,853 + INTEREST) 367-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

52.

**RESOLUTION NO. 249-2008**

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 VALLEY STREAM UFSD # 9** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX#10714</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>353 ROCKAWAY ASSOCIATES, LLC</b>	<b>39</b>	<b>12</b>	<b>112, 208, 210</b>

FOR THE 2003/04 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 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 - \$174,077 + INTEREST) 368-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

53.

**RESOLUTION NO. 250-2008**

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 HICKSVILLE UFSD # 17** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX#10091</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>SIMONE DEVELOPMENT CO., LLC</b>	<b>46</b>	<b>N</b>	<b>71 &amp; 77</b>

FOR THE 2004/05 THROUGH AND INCLUDING THE 2008/09 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2005 THROUGH AND INCLUDING THE 2009 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 - \$380,000+ INTEREST) 369-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

54.

**RESOLUTION NO. 251-2008**

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 NEW HYDE PARK / GARDEN CITY PARK UFSD # 5 AND HERRICKS UFSD # 9** SCHOOL DISTRICT, KNOWN AS:

<b><u>PETITIONER – TX#13490</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>SPRING ROCK GOLF CENTER, INC.</b>	<b>8</b>	<b>211-14</b>	<b>684A, 684B</b>

FOR THE 2002/03 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH 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 - \$1,437,687 + INTEREST) 370-08 (AT)

VOTE from 8-4-08 COMMITTEE MEETING  
 Finance: aye 9 nay 0 abstained 0 recused 0  
 Rules: aye 8 nay 0 abstained 0 recused 0

55.

**RESOLUTION NO. 252-2008**

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 432, LOT 139.

CLERK ITEM # 381-08 (TR)

VOTE from 8-4-08 COMMITTEE MEETING  
 Finance: aye 9 nay 0 abstained 0 recused 0  
 Rules: aye 8 nay 0 abstained 0 recused 0

56.

**RESOLUTION NO. 253-2008**

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 36, BLOCK 547, LOT 3.

CLERK ITEM # 382-08 (TR)

VOTE from 8-4-08 COMMITTEE MEETING  
 Finance: aye 9 nay 0 abstained 0 recused 0  
 Rules: aye 8 nay 0 abstained 0 recused 0



57.

**RESOLUTION NO. 254-2008**

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.16, SECTION 32, BLOCK 349, LOT 1.

CLERK ITEM # 383-08 (TR)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

58.

**RESOLUTION NO. 255-2008**

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. 386-08 (AS)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

59.

**RESOLUTION NO. 256-2008**

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. 387-08 (AS)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

60.

**RESOLUTION NO. 257-2008**

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. 388-08 (AS)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

61.

**RESOLUTION NO. 258-2008**

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 ENTER AS **OMITTED PROPERTIES** ON THE 2008-2009 SCHOOL ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE VARIOUS SCHOOL DISTRICTS, AS SPECIFIED IN PETITIONS CERTIFIED TO BY THE NASSAU COUNTY BOARD OF ASSESSORS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 389-08 (AS)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

62.

**RESOLUTION NO. 259-2008**

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 ENTER AS **OMITTED PROPERTIES** ON THE 2008-2009 SCHOOL ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE VARIOUS SCHOOL DISTRICTS, AS SPECIFIED IN PETITIONS CERTIFIED TO BY THE NASSAU COUNTY BOARD OF ASSESSORS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 390-08 (AS)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

63.

**RESOLUTION NO. 260-2008**

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 ENTER AS **OMITTED PROPERTIES** ON THE 2008-2009 SCHOOL ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE VARIOUS SCHOOL DISTRICTS, AS SPECIFIED IN PETITIONS CERTIFIED TO BY THE NASSAU COUNTY BOARD OF ASSESSORS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 391-08 (AS)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

64.

**RESOLUTION NO. 261-2008**

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 ENTER AS **OMITTED PROPERTIES** ON THE 2008-2009 SCHOOL ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE VARIOUS SCHOOL DISTRICTS, AS SPECIFIED IN PETITIONS CERTIFIED TO BY THE NASSAU COUNTY BOARD OF ASSESSORS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 392-08 (AS)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

65.

**RESOLUTION NO. 262-2008**

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 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. 393-08 (AS)

VOTE from 8-4-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

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**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 ORRICK , HERRINGTON & SUTCLIFFE LLP. RE: Legal Services. \$200,000.00.

County of Nassau acting on behalf of the COUNTY ATTORNEY and PAUL PETRUZZELLI. RE: Consultant re. Real Property Valuation. \$75,000.00.

County of Nassau acting on behalf of the YOUTH BOARD and YES COMMUNITY COUNSELING CENTER, INC. RE: Special Delinquency Prevention Program. \$28,607.00.

County of Nassau acting on behalf of the YOUTH BOARD and LONG BEACH REACH, INC. RE: Special Delinquency Prevention Program. \$77,738.00

County of Nassau acting on behalf of the YOUTH BOARD and FAMILY & CHILDREN'S ASSOCIATION. RE: Special Delinquency Prevention Program. \$60,000.00.

County of Nassau acting on behalf of the YOUTH BOARD and LONG ISLAND ADVOCACY CENTER, INC. RE: Special Delinquency Prevention Program. \$32,500.00.

County of Nassau acting on behalf of the LEGISLATURE and MUNICIPAL CODE CORP. RE: Electronic / Back-file Conversion. E-85-08. R-138-08. \$12,000.00.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and PENINSULA COUNSELING CENTER, INC. RE: Adult Day Care. \$135,939.00.

County of Nassau acting on behalf of the SOCIAL SERVICES DEPARTMENT and FIVE TOWNS COMMUNITY CENTER. RE: Community Services. \$113,975.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and MENTAL HEALTH ASSOCIATION OF NASSAU COUNTY. RE: Substance Abuse Services. \$34,176.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and DIOCESE OF ROCKVILLE CENTRE. RE: Youth Drug Abuse Education. \$175,077.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and NORTH SHORE CSD. RE: Youth Drug Abuse Education. \$41,578.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and PORT WASHINGTON UFSD. RE: Youth Drug Abuse Education. \$36,067.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and GLEN COVE CSD. RE: Substance Abuse Services. \$26,125.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and VALLEY STREAM UFSD. RE: Youth Drug Abuse Education. \$42,578.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and PROJECT GRAD. L.I. RE: CDBG. \$50,000.00.

County of Nassau acting on behalf of the TRAFFIC SAFETY BOARD and COMMUNITY PARENT CENTER.  
RE: Alcohol Education. \$25,000.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and STATE OF NEW YORK DEPARTMENT OF  
CRIMINAL JUSTICE SERVICES. RE: Fingerprint Escrow Account. \$45,994.25.

County of Nassau acting on behalf of the BUDGET DEPARTMENT and VILLAGE OF BAYVILLE. RE: Funding for  
the Village to undertake a project for streetscape renovation and improvements to the Municipal Property within the  
Central Business District. \$60,000.00.

County of Nassau acting on behalf of the PARKS DEPARTMENT and LONG ISLAND CONVENTION & VISITOR'S  
BUREAU, INC. RE: Tourism Promotion. \$40,492.75

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

**WEDNESDAY SEPTEMBER 3, 2008  
at 10:00A.M.**