

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRD MEETING OF THE SEVENTH TERM

JANUARY 28, 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. **RESOLUTION NO.5-2008**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MERRYL KIHLE AND BRIAN FINNELL, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU ADMINISTRATIVE CODE. 30-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

2. **ORDINANCE NO.1-2008**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$13,050,000.00 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. 31-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

3. **ORDINANCE NO.2-2008**

AN ORDINANCE AMENDING SECTION 13.2 OF ARTICLE XIII OF ORDINANCE NO. 56-1962, AS AMENDED, CONSTITUTING THE NASSAU COUNTY FIRE PREVENTION ORDINANCE AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 5-08 (FC)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

4.

ORDINANCE NO.3-2008

AN ORDINANCE REPEALING ORDINANCE NO. 106-2007; AMENDING ARTICLES III AND XXII OF ORDINANCE NO. 56-1962, AS AMENDED, CONSTITUTING THE NASSAU COUNTY FIRE PREVENTION ORDINANCE; AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 27-08 (FM)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

5.

ORDINANCE NO.4-2008

AN ORDINANCE REPEALING ORDINANCE NO.207-2001, AS AMENDED; ESTABLISHING FEES TO BE CHARGED BY THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS; AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 29-08 (PK)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

6.

ORDINANCE NO.5-2008

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 **THE EDUCATIONAL BROADCASTING CORPORATION** OF CERTAIN PREMISES LOCATED IN **PLAINVIEW, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 13, BLOCK B, LOTS 304 & 327 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. 45-08 (RE)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

7.

ORDINANCE NO.6-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 8-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

8.

ORDINANCE NO.7-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT (HEADQUARTERS). 15-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

9.

ORDINANCE NO.8-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE, THE POLICE DEPARTMENT, AND THE MEDICAL EXAMINER. 17-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

10.

ORDINANCE NO.9-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 18-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

11.

ORDINANCE NO.10-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 19-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

12.

ORDINANCE NO.11-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 20-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

13.

ORDINANCE NO.12-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 23-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

14.

ORDINANCE NO.13-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 40-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

15.

ORDINANCE NO.14-2008

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 42-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

16.

RESOLUTION NO.6-2008

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE OCEANSIDE FIRE DISTRICT. 21-08 (CE)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

17.

RESOLUTION NO.7-2008

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PUBLIC BENEFIT SERVICE CONTRACT AND A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND NASSAU COUNTY FIREFIGHTERS MUSEUM AND EDUCATION CENTER FOR THE OCCUPANCY OF A FACILITY LOCATED IN MUSEUM ROW, MITCHELL NORTH, IN GARDEN CITY AND FOR THE REIMBURSEMENT OF CERTAIN EXPENSES INCURRED IN CONNECTION WITH THE DEVELOPMENT AND IMPROVEMENT OF THE MUSEUM. 47-08 (PK)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

18.

RESOLUTION NO.8-2008

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF OMAR G. JORGE TO THE NASSAU COUNTY PLANNING COMMISSION. 28-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING
Rules: aye 5 nay 3 abstained 0 recused 0

19.

RESOLUTION NO.9-2008

A RESOLUTION TO ACCEPT THE GIFT OF THE NASSAU COUNTY 9/11 MEMORIAL FROM THE NASSAU COUNTY 9/11 MEMORIAL FOUNDATION, INC. 7-08 (CE)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

20.

RESOLUTION NO.10-2008

TO ACCEPT A GIFT OFFERED BY A DONOR TO THE OFFICE FOR THE PHYSICALLY CHALLENGED. 52-08 (PC)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

21.

RESOLUTION NO.11-2008

A RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS FROM THE EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND. 25-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

22.

RESOLUTION NO.12-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 6-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

23.

RESOLUTION NO.13-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 9-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

24.

RESOLUTION NO.14-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 14-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

25.

RESOLUTION NO.15-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 16-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

26.

RESOLUTION NO.16-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 22-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

27.

RESOLUTION NO.17-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 24-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

28.

RESOLUTION NO.18-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 26-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

29.

RESOLUTION NO.19-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 41-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

30.

RESOLUTION NO.20-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 43-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

31.

RESOLUTION NO.21-2008

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 44-08 (OMB)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

32.

RESOLUTION NO.22-2008

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, CARLE PLACE UFSD # 11 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 6141</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BRENT ASSOCIATES	9	670	60

FOR THE 2002/03 THROUGH AND INCLUDING THE 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 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 - \$171,992 + INTEREST) 1-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

33.

RESOLUTION NO.23-2008

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, MINEOLA UFSD # 10** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 3986</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
THIRD STREET GARAGE, / LLC	9	129	2, 4, 6, 8
OLD COUNTRY ROAD REALTY, LP	9	129	222
	9	430	52, 54, 56, 58
			60, 62, 64, 111
			166, 266, 311

FOR THE 2006/07 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2007 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 - \$230,000+ INTEREST) 2-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

34.

RESOLUTION NO.24-2008

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:

<u>PETITIONER - TX#6235</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CHARLOTTE AVENUE ASSOCIATES LLC	11	326	222
KOACK ASSOCIATES LLC	11	326	222
CHARLOTTE AVENUE ASSOCIATES LLC			

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 - \$195,794.50+ INTEREST) 3-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

35.

RESOLUTION NO.25-2008

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, ELMONT UFSD # 16** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 3317</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
237 LINDEN REALTY LLC	32	626	1-10

FOR THE 1999/00 THROUGH AND INCLUDING THE 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2000 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 - \$154,796+ INTEREST) 4-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

36.

RESOLUTION NO.26-2008

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:

<u>PETITIONER - TX# 8375</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
ALL ASSOCIATES	8	J	412, 413

FOR THE 2001/02 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$213,960+ INTEREST) 10-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

37.

RESOLUTION NO.27-2008

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:

<u>PETITIONER - TX# 5995</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CLENT REALTY COMPANY	2	259	40
	2	356	4

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 - \$120,000 + INTEREST) 11-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

38.

RESOLUTION NO.28-2008

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, WESTBURY UFSD # 1** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 14215</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SWALM STREET REALTY, LLC	11	164	47-53, 69

FOR THE 2001/02 THROUGH AND INCLUDING THE 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$116,072.52 + INTEREST) 12-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

39.

RESOLUTION NO.29-2008

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, UNIONDALE UFSD # 2** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
WAL-MART STORES, INC. (LESSEE) UNIONDALE HOLDINGS LLC & UNIONDALE REALTY ASSOCIATES (OWNER)	50	G	270, 271

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 - \$102,129 + INTEREST) 13-08 (AT)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

40.

RESOLUTION NO.30-2008

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. 32-08 (AS)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

41.

RESOLUTION NO.31-2008

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. 33-08 (AS)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

42.

RESOLUTION NO.32-2008

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 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. 34-08 (AS)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

43.

RESOLUTION NO.33-2008

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 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. 35-08 (AS)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

44.

RESOLUTION NO.34-2008

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. 36-08 (AS)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

45.

RESOLUTION NO.35-2008

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. 37-08 (AS)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

46.

RESOLUTION NO.36-2008

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. 38-08 (AS)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

47.

RESOLUTION NO.37-2008

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. 39-08 (AS)

VOTE from 1-14-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

48.

RESOLUTION NO.38-2008

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 GOVERNMENT 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. 48-08 (AS)

VOTE from 1-14-08 COMMITTEE MEETING
Finance: aye 9 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 Office of Management & Budget and PUBLIC FINANCIAL MANAGEMENT. RE: Financial Consultant. \$310,227.97.

County of Nassau acting on behalf of the Office of Management & Budget and PUBLIC FINANCIAL MANAGEMENT. RE: Financial Consultant. \$80,876.00.

County of Nassau acting on behalf of the Social Services Department and FAMILY & CHILDREN'S ASSOCIATION. RE: PINS Diversion Program. E-211-07. \$1,631,487.00.

County of Nassau acting on behalf of the Office of Emergency Management and FIREFIGHTER RESCUE INCORPORATED. RE: Training. E-209-07.R-270-07. \$8,000.00

County of Nassau acting on behalf of the Assessment Review Commission and AARONS & ASSOCIATES, INC. RE: Real Estate Appraisal. E-200-07.R-259-07. \$180,000.00

County of Nassau acting on behalf of the Assessment Review Commission and SMITH VALUATION SERVICES d/b/a/ STANDARD VALUATION SERVICES, INC. E-201-07. R-260-07. \$225,000.00.

County of Nassau acting on behalf of the Assessment Review Commission and MICHAEL HABERMAN ASSOCIATES, INC. RE: Real Estate Appraisal. E-199-07. R-258-07. \$200,000.00.

County of Nassau acting on behalf of the Assessment Review Commission and J.A. COWAN & ASSOC. INC. RE: Real Estate Appraisal. E-198-07. 257-07. \$135,000.00.

County of Nassau acting on behalf of the Assessment Review Commission and RANDSTAD US. RE: Administrative / Clerical. \$175,000.00

County of Nassau acting on behalf of the Assessment Department and STAFFING RESOURCES D/B/A/ RANDSTAD. RE: Temporary Employment Services. \$400,000.00

County of Nassau acting on behalf of the Office of Management & Budget and THE SEGAL COMPANY EASTERN STATES. RE: Health Care Consultant. E-182-07. R-229-07. \$46,000.00.

County of Nassau acting on behalf of Senior Citizen Affairs and DOUBLEDAY BABCOCK SENIOR CENTER, INC. RE: Congregate Meals. \$108,889.00.

County of Nassau acting on behalf of Senior Citizen Affairs and THE NASSAU SENIOR CENTER OF HELEN KELLER SERVICES FOR THE BLIND. RE: Congregate Meals. \$37,426.00

County of Nassau acting on behalf of Senior Citizen Affairs and THE HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC. RE: Congregate Meals. \$30,421.00.

County of Nassau acting on behalf of Senior Citizen Affairs and FAMILY & CHILDREN'S ASSOCIATION. RE: Monitoring and Assessment. \$221,915.00.

County of Nassau acting on behalf of Senior Citizen Affairs and JEWISH ASSOCIATION FOR SERVICES FOR THE AGED. RE: Transportation. \$127,327.00

County of Nassau acting on behalf of Senior Citizen Affairs and FAMILY AND CHILDREN'S ASSOCIATION. RE: Employment Services. \$188,783.00

County of Nassau acting on behalf of Senior Citizen Affairs and SID JACOBSON JEWISH COMMUNITY CENTER. RE: Caregiver Support. Adult Day Care. \$94,656.00.

County of Nassau acting on behalf of the Miscellaneous and LEGAL AID SOCIETY OF NASSAU COUNTY. RE: Legal Services to Indigents. \$5,204,769.00

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and FOR OUR CHILDREN AND US (FOCUS). RE: CDBG Eligible Services. \$30,000.00.

County of Nassau acting on behalf of the Office of Housing and Intergovernmental Affairs and APEX COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC. RE: HOME Services. \$50,000.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR FEBRUARY 11, 2008 at 10:00AM**