

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY FOURTH MEETING OF THE SIXTH TERM

JANUARY 8, 2007 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 ON PROPOSED LOCAL LAW**

ON JANUARY 8, 2007 AT 10:00 O’CLOCK IN THE MORNING IN THE MEETING ROOM OF THE NASSAU COUNTY LEGISLATURE, RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING, MINEOLA, N.Y. IN RESPECT TO A PROPOSED LOCAL LAW ENTITLED “**A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE REAL PROPERTY TAX EXEMPTION FOR UNREMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS, AS AUTHORIZED BY CHAPTER 324 OF THE LAWS OF 2005 AND CHAPTER 305 OF THE LAWS OF 2006**”. PURSUANT TO THE RESOLUTION NO. 1-2007 AS TO PROCEDURE ADOPTED JANUARY 8, 2007. 550-06 (LE).

VOTE from 12-18-06 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **HEARING ON PROPOSED LOCAL LAW**

ON JANUARY 8, 2007 AT 10:00 O’CLOCK IN THE MORNING IN THE MEETING ROOM OF THE NASSAU COUNTY LEGISLATURE, RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING, MINEOLA, N.Y. IN RESPECT TO A PROPOSED LOCAL LAW ENTITLED “**A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE REAL PROPERTY TAX EXEMPTIONS BASED UPON INCOME LEVEL FOR PERSONS WITH DISABILITIES, AS AUTHORIZED BY CHAPTER 186 OF THE LAWS OF 2006**”. PURSUANT TO THE RESOLUTION NO. 2-2007 AS TO PROCEDURE ADOPTED JANUARY 8, 2007. 551-06 (LE).

VOTE from 12-18-06 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **HEARING ON PROPOSED LOCAL LAW**

ON JANUARY 8, 2007 AT 10:00 O’CLOCK IN THE MORNING IN THE MEETING ROOM OF THE NASSAU COUNTY LEGISLATURE, RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING, MINEOLA, N.Y. IN RESPECT TO A PROPOSED LOCAL LAW ENTITLED “**A LOCAL LAW TO AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF CERTAIN FACILITIES IN WESTBURY, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM.**”. PURSUANT TO THE RESOLUTION NO. 3-2007 AS TO PROCEDURE ADOPTED JANUARY 8, 2007. 553-06 (CE)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

4. **HEARING ON PROPOSED LOCAL LAW**

ON DECEMBER 18, 2006 AT 10:00 O’CLOCK IN THE MORNING IN THE MEETING ROOM OF THE NASSAU COUNTY LEGISLATURE, RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING, MINEOLA, N.Y. IN RESPECT TO A PROPOSED LOCAL LAW ENTITLED “**A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FALSE TRANSMISSIONS FROM AUTOMATIC ALARM SYSTEMS**”. PURSUANT TO THE RESOLUTION NO. 30-2006 AS TO PROCEDURE ADOPTED DECEMBER 18, 2006. 544-06 (LE)

VOTE from 12-4-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 120-2006**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2007, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 485-06 PW/OMB

VOTE from 11-1-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

6. **RESOLUTION NO. 240-2006**

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2007, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 486-06 PW/OMB

VOTE from 11-1-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

7. **RESOLUTION NO. 1-2007**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS IN THE CLAIM OF YOLANDA SCOTT PURSUANT TO THE COUNTY PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 579-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 7 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 1-2007**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, **AUTHORIZING \$500,000.00 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. 577-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 7 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 2-2007**

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 **NOEL L. CERTAIN** OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA OF NEW CASSEL, **TOWN OF NORTH HEMPSTEAD** COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 11, BLOCK 45, LOT 77** 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 CONSUMMATE THE SALE. 475-06 (RE)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 3-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 562-06 (OMB)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 4-2007**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 563-06 (OMB)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO. 2-2007**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DISTRICT ATTORNEY AND THE VILLAGE OF WESTBURY. 549-06 (BU)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO. 3-2007**

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. 1, SECTION 34, BLOCK 365, LOT 219. 565-06 (TR)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

14. **RESOLUTION NO. 4-2007**

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. 21, SECTION 38, BLOCK 332, LOT 11. 566-06 (TR)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

15. **RESOLUTION NO. 5-2007**

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. 8, SECTION 55, BLOCK 318, LOTS 1011-1012. 567-06 (TR)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

16. **RESOLUTION NO. 6-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 578-06 (BU)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 7-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, BALDWIN UFSD #10 SCHOOL DISTRICT

<b><u>PETITIONER - TX#5396</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>BURGER KING #762</b>	<b>54</b>	<b>34</b>	<b>215,314,414-CORP. 415,424-425</b>

FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 THROUGH 2007 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$150,530 + INTEREST) 568-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

18.

**RESOLUTION NO. 8-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, PORT WASHINGTON UFSD #04 SCHOOL DISTRICT

<b><u>PETITIONER - TX#3826</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>WILLOWDALE PROPERTIES LLC.</b>	<b>4</b>	<b>39</b>	<b>14-19</b>

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 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 - \$117,360 + INTEREST) 569-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

19.

**RESOLUTION NO. 9-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, ELMONT UFSD #16 SCHOOL DISTRICT

<b><u>PETITIONER - TX#5100</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>FROSINONE DEVELOPMENT CORP.</b>	<b>32</b>	<b>269</b>	<b>32-36, 37-42-</b>

FOR THE 1992/93 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1993 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 - \$160,000 + INTEREST) 570-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

20.

**RESOLUTION NO. 10-2007**

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

<b><u>PETITIONER - TX#3860</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>NASSAU PLAZA ASSOC. L.P</b>	<b>34</b>	<b>324</b>	<b>30B,30C, 32</b>

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 - \$157,813 + INTEREST) 571-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

21.

**RESOLUTION NO. 11-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, EAST MEADOW UFSD #03 SCHOOL DISTRICT

<b><u>PETITIONER - TX#10719</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>ALLIED UROLOGICAL ASSOC. LLC</b>	<b>51</b>	<b>4</b>	<b>80</b>

FOR THE 1990/00 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2000 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 - \$116,690.08 + INTEREST) 572-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

22.

**RESOLUTION NO. 12-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, BALDWIN UFSD #10 SCHOOL DISTRICT

<b><u>PETITIONER - TX#6036</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>KANE REALTY CO.</b>	<b>54</b>	<b>C</b>	<b>24</b>

FOR THE 2000/01 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 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 - \$471,249 + INTEREST) 573-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

23.

**RESOLUTION NO. 13-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, JERICHO UFSD #15 SCHOOL DISTRICT

<b><u>PETITIONER - TX#16840</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
<b>UNITED ARTIST THEATRE CIRCUIT, INC. (#33188)</b>	<b>11</b>	<b>B</b>	<b>1082(n/k/a1089) - 1088</b>

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 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 - \$648,155 + INTEREST) 574-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

24.

**RESOLUTION NO. 14-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, MASSAPEQUA PARK UFSD #23 SCHOOL DISTRICT

<b><u>PETITIONER - TX#8890</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
4722 SUNRISE HWY ASSOC. f/k/a DOROTHY HALPERN	57	200	122-123,160 159:172

FOR THE 2000/01 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 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 - \$168,300 + INTEREST) 580-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

25.

**RESOLUTION NO. 15-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, OLD BETHPAGE UFSD #20 SCHOOL DISTRICT

<b><u>PETITIONER - TX#1781</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
195 BETHPAGE SWEET HOLLOW ROAD CORP. A/K/A ADVANCE RELOCATION & STORAGE	47	A	291

FOR THE 2002/03 THROUGH 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 - \$135,187 + INTEREST) 581-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 8 nay 0 abstained 0 recused 1  
Rules: aye 9 nay 0 abstained 0 recused 0

26.

**RESOLUTION NO. 16-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE CITY OF LONG BEACH, LONG BEACH CITY UFSD #28 SCHOOL DISTRICT

<b><u>PETITIONER - TX#3621</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
BRIGHTON ASSOCIATES	59	161	1-4
	59	161	5-6

FOR THE 2003/04 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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 - \$133,850 + INTEREST) 582-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

27.

**RESOLUTION NO. 17-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, UNIONDALE UFSD #2 SCHOOL DISTRICT

<b><u>PETITIONER - TX#10053</u></b>	<b><u>SECTION</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
QUENTIN ROOSEVELT ASSOCIATES, LLC	44	F	393 & 396

FOR THE 2002/03 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 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 - \$1,023,366 + INTEREST) 583-06 (AT)

VOTE from 12-18-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

28.

**ORDINANCE NO. 124-2006**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$66,756,000 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. 527-06(PW)

VOTE from 12-4-06 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

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1. 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 Department and Hudson Industrial Consulting, LLC.. RE: litigation Aquatic Center.. \$20,000.00.

County of Nassau acting on behalf of the County Attorney Department and Proskauer Rose LLP. RE: labor counsel's services extension one year.. E-157-06 R-199-06 \$125,000.00.

County of Nassau acting on behalf of the Information Technology and ENI Systems, Inc. RE: Maintenance and Support.. E-158-06 R-200-06 \$80,000.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums and Page Ayres Cowley Architects LLC. RE: Architectural study of Cedarmere Mill.. \$18,900.00.

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**THE NEXT MEETING OF THE NASSAU COUNTY  
LEGISLATURE IS SCHEDULED FOR  
JANUARY 22, 2007 at 10:00AM**