

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY FIFTH MEETING OF THE SIXTH TERM

JANUARY 22, 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. **VOTE ON LOCAL LAW NO.-2006**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO THE REAL PROPERTY TAX EXEMPTION FOR UNMARRIED 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. 550-06 (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

2. **VOTE ON LOCAL LAW NO.-2006**

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. 551-06 (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

3. **VOTE ON LOCAL LAW NO.-2006**

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. 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.

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

5.

RESOLUTION NO. 240-2006

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASAU, 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

6.

ORDINANCE NO. 5-2007

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 **JAMES TREGLIA OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 52, BLOCK 453, LOT 88 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. 30-07 (RE)

VOTE from 1-8-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

7.

ORDINANCE NO. 6-2007

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 **MAUREEN M. KALEY OF CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA OF MASSAPEQUA, TOWN OF OYSTER BAY, , COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 57, BLOCK 222, LOT 45 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. 31-07 (RE)

VOTE from 1-8-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

8.

ORDINANCE NO. 7-2007

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 **LISA A. COOPER** OF CERTAIN PREMISES LOCATED IN **THE UNINCORPORATED AREA OF ROOSEVELT, TOWN OF HEMPSTEAD, ,** COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 55, BLOCK 332, LOT 78 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. 32-07 (RE)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

9.

RESOLUTION NO. 18-2006

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS IN THE BANKRUPTCY CASE IN RE: WINDING ROAD PROPERTIES, ET. AL., FOR DAMAGES, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 554-06 (AT)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

10.

RESOLUTION NO. 19-2007

AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A MUNICIPAL TAX COLLECTION AGREEMENT BETWEEN THE COUNTY OF NASSAU, VILLAGE OF HEMPSTEAD AND THE INCORPORATED VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY RELATING TO CERTAIN PROPERTY LOCATED AT 300-304 FULTON AVENUE, IN THE VILLAGE OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK AND IDENTIFIED AS SECTION 34, BLOCK 340, LOTS 22 AND 23 ON THE LAND AND TAX MAP OF NASSAU COUNTY.. 26- 07 (OMB)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

11.

RESOLUTION NO. 20-2007

AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE CITY OF LONG BEACH PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 49-07 (LE)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

12.

RESOLUTION NO. 21-2007

A RESOLUTION TO ACCEPT A DONATION OF A PEDIATRIC TRAUMA KIT TO THE POLICE DEPARTMENT FOR USE IN THE EMERGENCY AMBULANCE UNIT. .25- 07 (OMB)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

13.

RESOLUTION NO. 22-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 5, SECTION 8, BLOCK 179, LOT 87. 27-07 (TR)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

14.

RESOLUTION NO. 23-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 6, SECTION 3, BLOCK 178, LOT 151. 28-07 (TR)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

15.

RESOLUTION NO. 24-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 220, LOT 108 CA 119 U 31. 29-07 (TR)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

16.

RESOLUTION NO. 25-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 22- 07 (OMB)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

17.

RESOLUTION NO. 26-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 23- 07 (OMB)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

18.

RESOLUTION NO. 27-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2006 BUDGET YEAR. 24- 07 (OMB)

VOTE from 1-8-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

19.

RESOLUTION NO. 28-2007

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, LYNBROOK UFSD (JT) #20 SCHOOL DISTRICT

<u>PETITIONER - TX#1568</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
GEORGE E. PATSIS, ESQ.	42	143	8-24,82
AS RECIEVER/SOUTH SHORE ASSOC. LP/CARE MATRIX OF MASSACHUSETTS, INC./SOUTH SHORE ASSOCIATES, LLC/ROBERT PROPERTY HOLDINGS	42	173	17-20, 114-116

FOR THE 1996/97 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1997 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 - \$1,609,545 + INTEREST) 1-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

20.

RESOLUTION NO. 29-2007

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

<u>PETITIONER - TX#06180</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
POLICO REALTY CORP	60	E	787

FOR THE 2003/04 THROUGH AND INCLUDING THE 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH AND INCLUDING THE 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 - \$637,000 + INTEREST) 13-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

21.

RESOLUTION NO. 30-2007

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, FREEPORT UFSD #09 SCHOOL DISTRICT

<u>PETITIONER - TX#3008</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
FORTY ST. MARY'S PLACE, LP	62	230	60,72,75,77 &79; 81

FOR THE 2003/04 THROUGH AND INCLUDING 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2003 THROUGH AND INCLUDING THE 2007 NASSAU COUNTY ASSESSMENT ROLL (S); PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$107,325 + INTEREST) 14-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

22.

RESOLUTION NO. 31-2007

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, LYNBROOK UFSD #20 SCHOOL DISTRICT

<u>PETITIONER - TX#15563</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
R.G. REALTY ASSOCIATES, LLC	38	454	4

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 - \$173,000 + INTEREST) 15-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

23.

RESOLUTION NO. 32-2007

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, HICKSVILLE UFSD #17 SCHOOL DISTRICT

<u>PETITIONER - TX#16359</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
V. CONSTRUCTION/ CNH ASSOCIATES/ WEST JOHN ASSOC., LLC.	11	325	464

FOR THE 1999/00 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2000 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 - \$130,796 + INTEREST) 16-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

24.

RESOLUTION NO. 33-2007

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, BELLMORE UFSD #7 SCHOOL DISTRICT

<u>PETITIONER - TX#15955</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
APPLE FOOD SERVICE OF NEW YORK, L.L.C.	56	328 212-213	100,112-114,117, 212-213

FOR THE 1999/00 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2000 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 - \$192,459.71 + INTEREST) 17-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

25.

RESOLUTION NO. 34-2007

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, VALLEY STREAM UFSD #24 SCHOOL DISTRICT

<u>PETITIONER - TX#8868</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
10 EAST REALTY, LLC	37	113	7-15, 497

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 - \$178,032.12 + INTEREST) 18-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0)

26.

RESOLUTION NO. 35-2007

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, GREAT NECK UNION FREE SCHOOL DISTRICT #07

<u>PETITIONER - TX#6352</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
COMMANDER OIL CORPORATION	2	349	9 & 10

FOR THE 2001/03 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 - \$163,109 + INTEREST) 19-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

27.

RESOLUTION NO. 36-2007

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, GARDEN CITY UFSD #18 SCHOOL DISTRICT

<u>PETITIONER - TX#5781</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
FRANKLIN AVENUE	34	D	361,364
PLAZA ONE, TWO & THREE,	34	37	1-10, 12 & 13
		42 & 45-47	
LLC (f/k/a Franklin Avenue Plaza, LLC)	34	38	8-20 & 42-43

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 - \$310,060 + INTEREST) 20-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

28.

RESOLUTION NO. 37-2007

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, HEWLETT-WOODMERE UFSD #14 AND LAWRENCE UFSD #15 SCHOOL DISTRICT

<u>PETITIONER - TX#6436</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
THE WOODMERE CLUB, INC.	41	D	55; 53
	41	44	164
	41	72	1,3,4,5A,5B
			6-9, 11-12
	41	76	139, 239
	41	F	123; 37; 310;
		131; 40; 26A-26B	
		48; 188; 3024	

FOR THE 1998/99 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1999 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 - \$1,178,209 + INTEREST) 21-07 (AT)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

29.

RESOLUTION NO. 38-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES** 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. 3-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

30.

RESOLUTION NO. 39-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES** IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 4-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

31.

RESOLUTION NO. 40-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO EXEMPT FROM TAXATION FOR 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. 5-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

32.

RESOLUTION NO. 41-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO EXEMPT FROM TAXATION PER SPECIAL NEW YORK STATE LEGISLATION 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. 6-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

33.

RESOLUTION NO. 42-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO EXEMPT FROM TAXATION PER SPECIAL NEW YORK STATE LEGISLATION**, 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. 7-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

34.

RESOLUTION NO. 43-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO EXEMPT FROM TAXATION PER SPECIAL NEW YORK STATE LEGISLATION**, 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. 8-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

35.

RESOLUTION NO. 44-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO REVOKE ERRONEOUS STAR EXEMPTIONS ON SPECIFIC PROPERTIES** SITUATED IN VARIOUS SCHOOL DISTRICTS, IN ACCORDANCE WITH PETITIONS OF 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. 9-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

36.

RESOLUTION NO. 45-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO REVOKE ERRONEOUS STAR EXEMPTIONS ON SPECIFIC PROPERTIES** SITUATED IN VARIOUS SCHOOL DISTRICTS, IN ACCORDANCE WITH PETITIONS OF 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. 10-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

37.

RESOLUTION NO. 46-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO REVOKE ERRONEOUS STAR EXEMPTIONS ON SPECIFIC PROPERTIES** SITUATED IN VARIOUS SCHOOL DISTRICTS, IN ACCORDANCE WITH PETITIONS OF 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. 11-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

38.

RESOLUTION NO. 47-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF LONG BEACH TO REVOKE ERRONEOUS STAR EXEMPTIONS ON SPECIFIC PROPERTIES** SITUATED IN VARIOUS SCHOOL DISTRICTS, IN ACCORDANCE WITH PETITIONS OF 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. 12-07 (AS)

VOTE from 1-8-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

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 FPM GROUP, LTD.. RE: Environmental and Engineering Expert term extension..E-176-06 R-225-06 \$.01.

County of Nassau acting on behalf of the County Attorney Department and NASSAU COUNTY BAR ASSOCIATION ASSIGNED COUNSEL DEFENDER PLAN.. RE: Assigned Counsel cost for administrative services and cost for attorney and witness fees.. E-190-06 R-234-06 \$4,674,105.00.

County of Nassau acting on behalf of the County Attorney Department and BERKMAN, HENOCH, PETERSON & PEDDY, P.C.. RE: Legal Representation.. \$15,000.00.

County of Nassau acting on behalf of the District Attorney's Office and VERITEXT, L.L.C. COURT REPORTING SERVICES.. RE: Court Reporting Services for certain grand jury panels.. E-164-06 R-214-06.. \$100,00.00.

County of Nassau acting on behalf of the Human Resources Department and NEW MEDIA LEARNING, LLC. RE: EEO Online Training Development & implementation of online training for County employees on EEO issues.. E-161-06.. R-208-06. \$.01

County of Nassau acting on behalf of the Legislature Department and REGAL/PRECISE REPORTING SERVICES... RE: Stenographic Services for meetings and hearings of the Nassau County Legislature and its committees as required... E-160-06. R-207-06. \$10,000.

County of Nassau acting on behalf of the Mental Health, MRDD and NASSAU/SUFFOLK LAW SERVICES COMMITTEE, INC. RE: Community Based, MH, MR provide legal support necessary to maintain stability in the community setting for mentally disabled adults, children, and their families residing in Nassau County. . E-162-06.. R-209-06.. \$200,000.00.

County of Nassau acting on behalf of Real Estate Planning & Development and AARONS & ASSOCIATES.. RE: Real Estate Appraisal Services. \$15,000.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED FOR
FEBRUARY 5, 2007 at 10:00AM**