

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY EIGHTH MEETING OF THE SEVENTH TERM

SEPTEMBER 21, 2009 10:00A.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 THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. **HEARING ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. PURSUANT TO RESOLUTION NO. 21-2009 AS TO PROCEDURE ADOPTED SEPTEMBER 21, 2009.
CLERK ITEM # 585-09 (OMB)

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

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

A LOCAL LAW TO AMEND TITLE D15 OF CHAPTER 21 OF CHAPTER 272 OF THE LAWS OF 1939, CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO PREVENTING THE SPREAD OF INVASIVE SPECIES IN NASSAU COUNTY. 605-09 (LE) PURSUANT TO RESOLUTION NO. 22-2009 AS TO PROCEDURE ADOPTED SEPTEMBER 21, 2009.
CLERK ITEM # 605-09 (LE)

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

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

A LOCAL LAW TO ESTABLISH A REVOLVING FUND FOR THE NASSAU COUNTY HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM. PURSUANT TO RESOLUTION NO. 23-2009 AS TO PROCEDURE ADOPTED SEPTEMBER 21, 2009.
CLERK ITEM # 607-09 (OHHS)

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

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

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. 485-09 (EC)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

5. **RESOLUTION NO. 325-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF JAMES FULLAM, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 510-09 (AT)

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

6. **ORDINANCE NO. 156-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$350,000.00 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. 518-09 (AT)

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

7. **RESOLUTION NO. 326-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ABBONDANDELO V. COUNTY OF NASSAU, NCPD CLAIM #0600242, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 555-09 (AT)

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

8. **RESOLUTION NO. 327-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF BRANCATO V. COUNTY OF NASSAU, NCPD CLAIM #060135, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 556-09 (AT)

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

9. **RESOLUTION NO. 328-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF COSTIGAN V. COUNTY OF NASSAU, NCTA CLAIM #05764, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 557-09 (AT)

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

10. **RESOLUTION NO. 329-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF CRONIN V. COUNTY OF NASSAU, NCTA CLAIMS #04493, 08002, 08004, 08003, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 558-09 (AT)

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

11. **RESOLUTION NO. 330-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF DOLAN V. COUNTY OF NASSAU, NCPD CLAIM #0400118, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 559-09 (AT)

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

12. **RESOLUTION NO. 331-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF FARRINGTON V. COUNTY OF NASSAU, NCT CLAIM #0111, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 560-09 (AT)

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

13. **RESOLUTION NO. 332-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF GORDON V. COUNTY OF NASSAU, NCPD CLAIM #0500699, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 561-09 (AT)

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

14. **RESOLUTION NO. 333-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF GRIFFIN V. COUNTY OF NASSAU, NCTA CLAIM #05492, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 562-09 (AT)

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

15. **RESOLUTION NO. 334-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF GRIMMER V. COUNTY OF NASSAU, NCPD CLAIM #0600315, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 563-09 (AT)

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

16. **RESOLUTION NO. 335-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF JOHNSON V. COUNTY OF NASSAU, NCTA CLAIMS 06091 AND 04512, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 564-09 (AT)

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

17. **RESOLUTION NO. 336-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF LAGUDI V. COUNTY OF NASSAU, NCTA CLAIM #04708, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 565-09 (AT)

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

18. **RESOLUTION NO. 337-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MAGLIULO V. COUNTY OF NASSAU, NCTA CLAIM #04281, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 566-09 (AT)

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

19. **RESOLUTION NO. 338-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MARTINEZ V. COUNTY OF NASSAU, NCPD CLAIM #070158, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 567-09 (AT)

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

20. **RESOLUTION NO. 339-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MCDONALD V. COUNTY OF NASSAU, NCTA CLAIM #04580, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 568-09 (AT)

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

21. **RESOLUTION NO. 340-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MCNALLY V. COUNTY OF NASSAU, NCSS CLAIM #050056 AND NCTA CLAIM #04438, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 569-09 (AT)

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

22. **RESOLUTION NO. 341-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF MORENO V. COUNTY OF NASSAU, NCT CLAIM #0475, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 570-09 (AT)

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

23. **RESOLUTION NO. 342-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ORLICH V. COUNTY OF NASSAU, NCT CLAIM #0228, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 571-09 (AT)

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

24. **RESOLUTION NO. 343-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF PAPOCCHIA V. COUNTY OF NASSAU, NCTA CLAIM #04154, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 572-09 (AT)

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

25. **RESOLUTION NO. 344-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF PAREZ V. COUNTY OF NASSAU, NCTA CLAIM #08033, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 573-09 (AT)

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

26. **RESOLUTION NO. 345-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF REID V. COUNTY OF NASSAU, NCS CLAIM #0500225, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 574-09 (AT)

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

27. **RESOLUTION NO. 346-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF REUSCH V. COUNTY OF NASSAU, NCTA CLAIM #04155, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 575-09 (AT)

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

28. **RESOLUTION NO. 347-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF ROBINSON-KNOX V. COUNTY OF NASSAU, NCS CLAIM #0500146, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 576-09 (AT)

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

29. **RESOLUTION NO. 348-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF SCHEFF V. COUNTY OF NASSAU, NCS CLAIM #070344, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 577-09 (AT)

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

30. **RESOLUTION NO. 349-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF SEXTON V. COUNTY OF NASSAU, NCTA CLAIM #04085, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 578-09 (AT)

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

31. **RESOLUTION NO. 350-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF SIMUEL V. COUNTY OF NASSAU, NCT CLAIM #0290, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 579-09 (AT)

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

32. **RESOLUTION NO. 351-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF WHITE V. COUNTY OF NASSAU, NCS CLAIM #0600257, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 580-09 (AT)

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

33. **ORDINANCE NO. 157-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$3,204,687.00 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. 581-09 (OMB)

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

34. **ORDINANCE NO. 158-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$589,130.97 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. 593-09 (AT)

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

35. **ORDINANCE NO. 159-2009**

AN ORDINANCE FIXING THE AMOUNT OF THE FAITHFUL PERFORMANCE BOND OF THE PUBLIC ADMINISTRATOR OF NASSAU COUNTY PURSUANT TO SECTION 1203 OF THE SURROGATE'S COURT PROCEDURE ACT. 544-09 (PA)

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

36. **ORDINANCE NO. 160-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 508-09 (OMB)

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

37. **ORDINANCE NO. 161-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES. 549-09 (OMB)

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

38. **ORDINANCE NO. 162-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 550-09 (OMB)

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

39. **ORDINANCE NO. 163-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SHERIFF'S DEPARTMENT (CORRECTIONAL CENTER). 551-09 (OMB)

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

40. **ORDINANCE NO. 164-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 552-09 (OMB)

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

41. **ORDINANCE NO. 165-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 553-09 (OMB)

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

42. **ORDINANCE NO. 166-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 554-09 (OMB)

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

43. **ORDINANCE NO. 167-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND HOMELESS SERVICES. 588-09 (OMB)

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

44. **ORDINANCE NO. 168-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 589-09 (OMB)

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

45. **ORDINANCE NO. 169-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 590-09 (OMB)

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

46.

ORDINANCE NO. 152-2009

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 466-09 (OMB)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

47.

RESOLUTION NO. 352-2009

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD. 587-09 (PK)

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

48.

RESOLUTION NO. 353-2009

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PAVEMENT MARKING IMPROVEMENTS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECT. 602-09 (PW)

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

49.

RESOLUTION NO. 354-2009

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR SIGNAL EXPANSION, PHASE II AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECT. 603-09 (PW)

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

50.

RESOLUTION NO. 355-2009

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ACCEPT A GRANT FROM THE NEW YORK STATE HOUSING TRUST FUND FOR THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS' COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS RELATING TO THE GRANT. 523-09 (HI)

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

51. **RESOLUTION NO. 356-2009**

A RESOLUTION APPOINTING MARTY GLENNON AS A COMMISSIONER OF THE NASSAU COUNTY PLANNING COMMISSION. 459-09 (CE)

VOTE from 9-9-09 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

52. **RESOLUTION NO. 357-2009**

A RESOLUTION APPOINTING DR. ANTHONY JOHN BATTISTA AS A MEMBER OF THE NASSAU COUNTY BOARD OF HEALTH. 468-09 (CE)

VOTE from 9-9-09 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

53. **RESOLUTION NO. 358-2009**

A RESOLUTION AUTHORIZING THE RELEASE UPON COMPLETION OF PUBLIC IMPROVEMENTS OF CASH IN LIEU OF SURETY BOND IN THE AMOUNT OF \$393,730.03, AND CASH ESCROW DEPOSIT IN THE AMOUNT OF \$14,239.07, FOR A SUBDIVISION KNOWN AS “MAP OF MARINER’S WALK”, LOCATED IN OYSTER BAY, TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 521-09 (PL)

VOTE from 9-9-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

54. **RESOLUTION NO. 359-2009**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND THE GROSSMANN FAMILY IRREVOCABLE TRUST – 1993, THE BARBARA GROSSMANN IRREVOCABLE TRUST – 1993, AND MILDRED D. GROSSMANN, AS TRUSTEE OF THE GEORGE A. GROSSMANN REVOCABLE TRUST – 1991, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF MALVERNE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 35, BLOCK 279, LOTS 27-37 AND PART OF LOT 46, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 535-09 (RE)

VOTE from 9-9-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

55. **RESOLUTION NO. 360-2009**

A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND MOTOROLA, INC. 536-09 (PR)

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

56. **RESOLUTION NO. 361-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 548-09 (OMB)

VOTE from 9-9-09 COMMITTEE MEETING
Finance: aye 5 nay 0 abstained 3 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

57. **RESOLUTION NO. 362-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 591-09 (OMB)

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

58. **RESOLUTION NO. 363-2009**

A RESOLUTION 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. 2, SECTION 50, BLOCK 53, LOT 38. 524-09 (TR)

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

59. **RESOLUTION NO. 364-2009**

A RESOLUTION 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. 2, SECTION 34, BLOCK 501, LOT 421. 525-09 (TR)

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

60. **RESOLUTION NO. 365-2009**

A RESOLUTION 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. 2, SECTION 34, BLOCK 494, LOT 106. 526-09 (TR)

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

61. **RESOLUTION NO. 366-2009**

A RESOLUTION 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. 2, SECTION 34, BLOCK 445, LOT 115. 527-09 (TR)

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

62. **RESOLUTION NO. 367-2009**

A RESOLUTION 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. 9, SECTION 55, BLOCK 361, LOTS 1109-1110. 528-09 (TR)

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

63. **RESOLUTION NO. 368-2009**

A RESOLUTION 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. 9, SECTION 55, BLOCK 389, LOTS 165-166. 529-09 (TR)

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

64. **RESOLUTION NO. 369-2009**

A RESOLUTION 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 415, LOT 270. 530-09 (TR)

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

65. **RESOLUTION NO. 370-2009**

A RESOLUTION 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. 6, SECTION 65, BLOCK 71, LOT 1247. 531-09 (TR)

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

66. **RESOLUTION NO. 371-2009**

A RESOLUTION 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. 3, SECTION 51, BLOCK 8, LOT 257. 532-09 (TR)

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

67. **RESOLUTION NO. 372-2009**

A RESOLUTION 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. 9, SECTION 65, BLOCK 355, LOT 1069. 533-09 (TR)

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

68. **RESOLUTION NO. 373-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 537-09 (AS)

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

69.

RESOLUTION NO. 374-2009

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 538-09 (AS)

VOTE from 9-9-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

70.

RESOLUTION NO. 375-2009

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 539-09 (AS)

VOTE from 9-9-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

71.

RESOLUTION NO. 376-2009

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 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. 540-09 (AS)

VOTE from 9-9-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

72.

RESOLUTION NO. 377-2009

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 541-09 (AS)

VOTE from 9-9-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

73.

RESOLUTION NO. 378-2009

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 542-09 (AS)

VOTE from 9-9-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

74.

RESOLUTION NO. 379-2009

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **CITY OF GLEN COVE 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. 543-09 (AS)

VOTE from 9-9-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

75.

RESOLUTION NO. 380-2009

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 UFSD #7, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
WE'RE ASSOCIATES, CO.	8	G	929,949

FOR THE **2003/04** THROUGH **2008/09** 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 \$888,757 PLUS INTEREST) 420-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
VOTE from 9-9-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0

76.

RESOLUTION NO. 381-2009

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 UFSD #7, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
245 GREAT NECK ROAD, LLC	2	376	49,50,51

FOR THE **2005/06** THROUGH AND INCLUDING THE **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2006** 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 \$143,000 PLUS INTEREST) 421-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
VOTE from 9-9-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0

77.

RESOLUTION NO. 382-2009

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, FRANKLIN SQUARE UFSD #17, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
HEMPSTEAD TURNPIKE	33	454	21-26,112
ENTERPRISES, INC.	33	597	101-107

FOR THE **2005/06** THROUGH **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2006** 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 \$109,500 PLUS INTEREST) 422-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
VOTE from 9-9-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0

78.

RESOLUTION NO. 383-2009

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, LEVITTOWN UFSD #5, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#5400</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BURGER KING CORPORATION	51	413	13

FOR THE **1997/98** THROUGH **2004/05** SCHOOL ASSESSMENT ROLL(S) AND ON THE **1998** 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 \$111,722 PLUS INTEREST) 423-09 (AT)

VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
VOTE from 9-9-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0

79.

RESOLUTION NO. 384-2009

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 (Jt.) #15, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
U-HAUL CO. OF NEW YORK AND VERMONT INC. #806/25 (F/K/A U-HAUL CO. OF NEW YORK INC, #806/25	11	478	54

FOR THE **2003/04** THROUGH **2009/10** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2010** 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 \$148,471 PLUS INTEREST) 461-09 (AT)

- VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
- VOTE from 9-9-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0

80.

RESOLUTION NO. 385-2009

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 UFSD #7, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
GREAT NECK HORIZON HOUSE, INC.	2 2	139 143	136-138,479 468,469,476,479

FOR THE **2006/07** THROUGH **2009/10** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2007** THROUGH **2010** 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 \$110,878 PLUS INTEREST) 462-09 (AT)

- VOTE from 8-10-09 COMMITTEE MEETING
Finance: aye 6 nay 0 abstained 0 recused 0
- VOTE from 9-9-09 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0

81.

RESOLUTION NO. 386-2009

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 #3, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
EAST MEADOW STORES, INC	50	477	12

FOR THE **1998/99** THROUGH **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **1999** 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 \$107,620 PLUS INTEREST) 545-09 (AT)
VOTE from 9-9-09 COMMITTEE MEETING
Finance: aye 7 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

82.

RESOLUTION NO. 387-2009

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 #3, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#15180</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
GGW PROPERTIES, INC	51	44	248 & 249

FOR THE **2003/04** THROUGH **2009/10** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2003/04** THROUGH **2009/10** 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 \$180,551 PLUS INTEREST) 546-09 (AT)
VOTE from 9-9-09 COMMITTEE MEETING
Finance: aye 7 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

RESOLUTION NO. 388-2009

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, WESTBURY UFSD #1, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#6459</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
MARVIN L. LINDNER ASSOCIATES, LLC.	10	R	3-6, 727, 728

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 \$177,075 PLUS INTEREST) 547-09 (AT)

VOTE from 9-9-09 COMMITTEE MEETING

Finance: aye 7 nay 1 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 the District Attorney's Office and ADA Risco Mention-Lewis. Re: Re-entry coordinator / case manager. E-85-09. R-104-09. \$30,950.

County of Nassau acting on behalf of the office of the District Attorney's Office and Joan L. Brody. Re: Grant Writing / Development. E-74-09. R-92-09. \$40,000.00

County of Nassau acting on behalf of Information Technology and Cablevision Lightpath, Inc. Re: Fiber Optic ring-managed services. E-96-09. R-115-09. \$105,850.38

County of Nassau acting on behalf of County Attorney and Island Search Group, Inc. Re: Administrative / Clerical. \$120,000.00.

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

MONDAY OCTOBER 5, 2009 at 10:00AM