

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY NINTH MEETING OF THE SEVENTH TERM

OCTOBER 5, 2009 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 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 IN RELATION TO THE REGULATION OF PRIVATE FIRE HYDRANTS WITHIN RESIDENTIAL PRIVATE COMMUNITIES. PURSUANT TO RESOLUTION NO. 24-2009 AS TO PROCEDURE ADOPTED OCTOBER 5, 2009. CLERK ITEM # 604-09 (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

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO MONITORING REGISTERED SEX OFFENDERS. PURSUANT TO RESOLUTION NO. 25-2009 AS TO PROCEDURE ADOPTED OCTOBER 5, 2009. CLERK ITEM # 232-09 (LE)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 9 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 AMENDING LOCAL LAW 18-1984, AS LAST AMENDED BY LOCAL LAW NO. 18-2007 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. PURSUANT TO RESOLUTION NO. 26-2009 AS TO PROCEDURE ADOPTED OCTOBER 5, 2009. CLERK ITEM # 640-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

4.

**HEARING ON ORDINANCE NO. 173-2009**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2010 FISCAL YEAR, BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY PUBLIC UTILITY AGENCY; AND COUNTY ENVIRONMENTAL FUND PURPOSES FOR THE AFOREMENTIONED 2010 FISCAL YEAR; AND TO RE-APPROPRIATE FOR THE 2010 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. PURSUANT TO RESOLUTION NO. 27-2009 AS TO PROCEDURE ADOPTED OCTOBER 5, 2009. CLERK ITEM # 619-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

5.

**VOTE 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. 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

6.

**VOTE 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)

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. **VOTE 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. 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

8. **ORDINANCE NO. 170-2009**

AN ORDINANCE TO AMEND ORDINANCE NO. 1-2009, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND NINE FOR THE COUNTY OF NASSAU CORRESPONDING TO THE FIRST YEAR OF THE FOUR YEAR CAPITAL PLAN, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 497-09(PW)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 171-2009**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$37,500,000 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. 498-09(PW)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

10.

**ORDINANCE NO. 172-2009**

AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE COUNTY OF NASSAU FOR THE TWELVE-MONTH 2010 FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010, AND TO APPROPRIATE REVENUES FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 625-09(LE)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

11.

**ORDINANCE NO. 173-2009**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2010 FISCAL YEAR, BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY PUBLIC UTILITY AGENCY; AND COUNTY ENVIRONMENTAL FUND PURPOSES FOR THE AFOREMENTIONED 2010 FISCAL YEAR; AND TO RE-APPROPRIATE FOR THE 2010 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 619-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

12.

**RESOLUTION NO. 389-2009**

A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2010-2013, AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 621-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 4 nay 3 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

13.

**ORDINANCE NO. 174-2009**

AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2010 FISCAL YEAR, BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; NASSAU COMMUNITY COLLEGE; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; FOR THE AFOREMENTIONED 2010 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHARGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 620-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 7 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

14.

**ORDINANCE NO. 175-2009**

AN ORDINANCE TO AMEND ORDINANCE NO. 404-C-1968, AS AMENDED, IN RELATION TO IMPOSING AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES AND TO CONTINUE THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 641-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 7 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

15.

**ORDINANCE NO. 176-2009**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM OYSTER BAY WATER DISTRICT OF CERTAIN PREMISES LOCATED IN VILLAGE OF OYSTER BAY COVE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, AND IDENTIFIED AS PART OF THE TIFFANY CREEK PRESERVE LOCATED IN SECTION 27, BLOCK H, PART OF LOT 335 ON THE LAND AND TAX MAP OF NASSAU COUNTY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 623-09(RE)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 7 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 177-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 600-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

17. **ORDINANCE NO. 178-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 601-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

18. **ORDINANCE NO. 179-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY EXECUTIVE. 611-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

19. **ORDINANCE NO. 180-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 612-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

20. **ORDINANCE NO. 181-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 614-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 390-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND COLD SPRING HARBOR LABORATORY. 617-09(PW)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 391-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY. 622-09(IT)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 7 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

23. **RESOLUTION NO. 392-2009**

A RESOLUTION APPOINTING FRANCESCA CARLOW AS A MEMBER OF THE NASSAU COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD. 582-09(CE)

VOTE from 9-21-09 COMMITTEE MEETING  
Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 393-2009**

A RESOLUTION TO RELEASE THE SURETY BOND AND ESCROW MONIES FOR THE MAP OF HUNTING HILLS ESTATES SUBDIVISION. 606-09(PL)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 7 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

25. **RESOLUTION NO. 394-2009**

A RESOLUTION TO ACCEPT A GIFT OF A 2009 FORD VAN FROM THE NASSAU COUNTY LAW ENFORCEMENT EXPLORING BOARD. 615-09(PD)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 7 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 395-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 595-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 396-2009**

A RESOLUTION TO AMEND RESOLUTION NO. 258-2009, AUTHORIZING THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 613-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING  
Finance: aye 7 nay 0 abstained 0 recused 0  
Rules: aye 8 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 397-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 616-09(OMB)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

29. **RESOLUTION NO. 398-2009**

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. 608-09(AS)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 399-2009**

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. 609-09(AS)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

31. **RESOLUTION NO. 400-2009**

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. 610-09(AS)

VOTE from 9-21-09 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0



32.

**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

Rules: aye 8 nay 0 abstained 0 recused 0

33.

**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

Rules: aye 8 nay 0 abstained 0 recused 0

34.

**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

35.

**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 Fire Commission and Nassau Health Care Corp. Re: Annual OSHA mandated physicals. \$67,275.00

County of Nassau acting on behalf of the District Attorney and North Shore University Hospital. Re: Sexual Assault Nurse Examiners Program. E-103-09. R-126-09. \$49,885.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and Nassau Board of Cooperative Educational Service (Nassau BOCES). RE: CDBG Activities. \$36,866.52

County of Nassau acting on behalf of the office Traffic and Parking Violations Agency and Quest Computer Products. Re: Data Processing and Software. E-130-09. R-169-09. \$50,000.

County of Nassau acting on behalf of the Legislature and Word Power Unlimited. Re: Mail Sorting. \$100,000.

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

**MONDAY OCTOBER 19, 2009 at 10:00AM**