

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

FORTY SIXTH MEETING OF THE SIXTH TERM

DECEMBER 17, 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 NO.-2007**

A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF CERTAIN FACILITIES IN HICKSVILLE, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. PURSUANT TO THE RESOLUTION NO. 30-2007 AS TO PROCEDURE ADOPTED DECEMBER 17, 2007. 600-07 (LE)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

2. **VOTE ON PROPOSED LOCAL LAW NO.-2007**

A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF CERTAIN FACILITIES IN HICKSVILLE, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. 600-07 (LE)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

3. **HEARING ON PROPOSED LOCAL LAW NO.-2007**

A LOCAL LAW TO AMEND TITLE B OF CHAPTER VIII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FEES FOR PERMITS FOR AUTOMATIC ALARM SYSTEMS. PURSUANT TO THE RESOLUTION NO. 31-2007 AS TO PROCEDURE ADOPTED DECEMBER 17, 2007. 631-07 (PD)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 5 nay 4 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

4.

VOTE ON PROPOSED LOCAL LAW NO.-2007

A LOCAL LAW TO AMEND TITLE B OF CHAPTER VIII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FEES FOR PERMITS FOR AUTOMATIC ALARM SYSTEMS. 631-07 (PD)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

5.

VOTE ON PROPOSED LOCAL LAW NO.-2007

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO MONITORING THE COMPUTER USE OF REGISTERED SEX OFFENDERS ON PROBATION. 563-07 (LE)

VOTE from 10-22-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

6.

VOTE ON PROPOSED LOCAL LAW NO.-2007

A LOCAL LAW IN RELATION TO PREVENTING THE SPREAD OF INVASIVE SPECIES IN NASSAU COUNTY. 614-07 (LE)

VOTE from 11-7-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

7.

ORDINANCE NO.198-2007

AN ORDINANCE TO AMEND ORDINANCE NO. 120-2006, ADOPTING THE CAPITAL BUDGET FOR THE YEAR TWO THOUSAND SEVEN 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. 640-07 (PW)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

8.

ORDINANCE NO.199-2007

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AND AUTHORIZING \$20,470,000 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. 639-07 (PW)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9.

ORDINANCE NO.200-2007

AN ORDINANCE TO FIX THE COMPENSATION OF ELECTIVE OFFICIALS PURSUANT TO SECTION 2215 OF THE COUNTY GOVERNMENT LAW. 674-07 (CE)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

10.

ORDINANCE NO.201-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 641-07
(OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

11.

ORDINANCE NO.202-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 643-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

12.

ORDINANCE NO.203-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL
SERVICES. 646-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

13.

ORDINANCE NO.204-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 654-07
(OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14.

ORDINANCE NO.205-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 655-07
(OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

15.

ORDINANCE NO.206-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL
HEALTH, CHEMICAL DEPENDENCY, DEVELOPMENTAL DISABILITY
SERVICES. 656-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

16.

ORDINANCE NO.207-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 669-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

17.

ORDINANCE NO.208-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 670-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

18.

RESOLUTION NO.337-2007

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE VARIOUS MUNICIPALITIES IN RELATION TO THE RECORDS MANAGEMENT PROJECT. 625-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

19.

RESOLUTION NO.339-2007

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE VILLAGE OF CEDARHURST IN RELATION TO THE SEWER CONSOLIDATION PROJECT. 627-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

20.

RESOLUTION NO.340-2007

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE VILLAGE OF LAWRENCE IN RELATION TO THE SEWER CONSOLIDATION PROJECT. 628-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

21.

RESOLUTION NO.341-2007

A RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT AND TO SUBMIT A JOINT APPLICATION WITH THE CITY OF LONG BEACH IN RELATION TO THE SEWER CONSOLIDATION PROJECT. 629-07 (OMB)

VOTE from 11-19-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

22.

RESOLUTION NO.342-2007

A RESOLUTION TO APPOINT TRICIA M. FERRELL AS A MEMBER OF THE PEACE OFFICER INDEMNIFICATION PANEL OF NASSAU COUNTY. 611-07 (LE)

VOTE from 11-7-07 COMMITTEE MEETING

Rules: aye 5 nay 3 abstained 0 recused 0

23.

RESOLUTION NO.380-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAWRENCE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 660-07 (PW)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

24.

RESOLUTION NO.381-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 662-07 (PW)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

25.

RESOLUTION NO 382-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 663-07 (PW)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

26.

RESOLUTION NO.383-2007

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF JEANNETTA ALEXANDER TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 675-07 (LE)

VOTE from 12-3-07 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

27.

RESOLUTION NO.384-2007

A RESOLUTION TO RELEASE ESCROW MONIES FOR THE MAP OF CEDAR COVE SUBDIVISION. 659-07 (PL)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

28.

RESOLUTION NO.385-2007

A RESOLUTION TO ACCEPT A GIFT OFFERED BY A DONOR TO THE DEPARTMENT OF PUBLIC WORKS. 684-07 (PW)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

29.

RESOLUTION NO.386-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN CERTAIN TAX LIEN CERTIFICATES IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 31, SECTION 43, BLOCK 14, LOT 78 AND SCHOOL DISTRICT NO. 31, SECTION 43, BLOCK 14, LOT 76 AND FURTHER AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH PREFERRED HOLDINGS, LLC WITH RESPECT TO THE ASSIGNMENT OF THE TAX LIEN CERTIFICATES. 657-07. (TR)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

30.

RESOLUTION NO.387-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, FREEPORT
UFSD # 9 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 3771</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
FIRST BUCKINGHAM OWNERS CORP.	62	108	12-13

FOR THE 2003/04 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 2008 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$138,290+ INTEREST) 633-07 (AT)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

31.

RESOLUTION NO.388-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, HEMPSTEAD

UFSD # 1 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 11177</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
VERIZON NEW YORK, INC.	34	292	609, 621-624

FOR THE 2002/03 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002/03 THROUGH 2005/06 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 - \$169,097+ INTEREST) 634-07 (AT)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

32.

RESOLUTION NO.389-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF HEMPSTEAD, FRANKLIN SQUARE

UFSD # 17 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 10350</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CARROL C. VOELLM a/k/a	35	A	520, 521
VOELLM FAMILY PARTNERSHIP	35	70	122
n/k/a CARROL C. VOELLM & VOELLM FAMILY PARTNERSHIP			

FOR THE 2003/04 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 2008 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$145,497 + INTEREST) 635-07 (AT)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

33.

RESOLUTION NO.390-2007

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

<u>PETITIONER - TX# 6261</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BEST BUY STORES, LP	44	78	2-3, 89

FOR THE 2003/04 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 THROUGH 2008 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$518,593 + INTEREST) 636-07 (AT)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

34.

RESOLUTION NO.391-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, CARLE PLACE
UFSD # 11 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 9610B-1</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
WALDBAUM'S, INC #7610 (formerly WALDBAUM'S, INC. 610)	9	663	39, 40

FOR THE 2001/02 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 THROUGH 2008 NASSAU COUNTY ASSESSMENT ROLL (S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND - \$769,900+ INTEREST) 637-07 (AT)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

35.

RESOLUTION NO.392-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, WESTBURY
UFSD # 1 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX# 4304</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CENTRE GREAT NECK, LLC / SAE REALTY CO. / 251	11	80	92-96, 209-213, 236, 245, 248-
1025 REALTY ASSOCIATES, LLC		11	79 246-247

FOR THE 2005/06 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2006 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 - \$539,586.34 + INTEREST) 681-07 (AT)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

36. **RESOLUTION NO.393-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 650-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

37. **RESOLUTION NO.394-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 651-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

38. **RESOLUTION NO.395-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 652-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

39. **RESOLUTION NO.396-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 653-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

40. **RESOLUTION NO.397-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 658-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

41. **RESOLUTION NO.398-2007**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 671-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

42.

RESOLUTION NO.399-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 672-07 (OMB)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

43.

RESOLUTION NO.400-2007

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND EIGHT, FOR THE TOWN OF HEMPSTEAD **FIRST INSTALLMENT** AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 676-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

44.

RESOLUTION NO.401-2007

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND EIGHT, FOR THE TOWN OF HEMPSTEAD **SECOND INSTALLMENT** AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 677-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

45.

RESOLUTION NO.402-2007

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND EIGHT, FOR THE TOWN OF HEMPSTEAD **THIRD INSTALLMENT** AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 678-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

46.

RESOLUTION NO.403-2007

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND EIGHT, FOR THE TOWN OF HEMPSTEAD **FOURTH INSTALLMENT** AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 679-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

47.

RESOLUTION NO.404-2007

A RESOLUTION TO AUTHORIZE THE BOARD OF ASSESSORS OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND EIGHT, FOR THE TOWN OF HEMPSTEAD **FIFTH INSTALLMENT** AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 680-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

48.

RESOLUTION NO.405-2007

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 ENTER AS OMITTED PROPERTIES** ON THE 2008 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE **TOWN OF HEMPSTEAD** AS SPECIFIED IN PETITIONS CERTIFIED TO BY 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. 664-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

49.

RESOLUTION NO.406-2007

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 ENTER AS OMITTED PROPERTIES** ON THE 2008 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN THE **TOWN OF NORTH HEMPSTEAD** AS SPECIFIED IN PETITIONS CERTIFIED TO BY 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. 665-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

50.

RESOLUTION NO.407-2007

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 ENTER AS OMITTED PROPERTIES** ON THE 2008 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN **THE TOWN OF OYSTER BAY** AS SPECIFIED IN PETITIONS CERTIFIED TO BY 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. 666-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

51.

RESOLUTION NO.408-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF GLEN COVE TO ENTER AS OMITTED PROPERTIES** ON THE 2008 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN **THE CITY OF GLEN COVE** AS SPECIFIED IN PETITIONS CERTIFIED TO BY 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. 667-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

52.

RESOLUTION NO.409-2007

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 ENTER AS OMITTED PROPERTIES** ON THE 2008 COUNTY ASSESSMENT ROLLS THOSE PROPERTIES SITUATED IN **THE CITY OF LONG BEACH** AS SPECIFIED IN PETITIONS CERTIFIED TO BY 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. 668-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

53.

RESOLUTION NO.410-2007

A RESOLUTION TO FIX THE TIME AND DATE ON WHICH CONSOLIDATED TAX WARRANTS SHALL BE ISSUED TO THE TOWN AND CITY RECEIVERS OF TAXES FOR THE COLLECTION OF TAXES AND ASSESSMENTS LEVIED BY THE NASSAU COUNTY LEGISLATURE AND EXTENDED BY THE BOARD OF ASSESSORS: PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 683-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

54.

RESOLUTION NO.411-2007

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. 648-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

55.

RESOLUTION NO.412-2007

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. 649-07 (AS)

VOTE from 12-3-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

ORDINANCE 136-07 MAY BE UNTABLED

56.

ORDINANCE NO.136-2007

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,823,905.66 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. 465-07 (AT)

VOTE from 9-5-07 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 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 Department and NASSAU HEALTH CARE CORPORATION. RE: Annual OSHA mandated physicals. E-166-07. R-226-07. \$67,275.00

County of Nassau acting on behalf of the Information Technology Department and SALMON, LLC. RE: AROW Maintenance and Support. \$24,500.00

County of Nassau acting on behalf of the Office of Labor Relations and JOHN DONOGHUE. RE: PBA Panel. E-180-07. R-239-07. \$35,000.00.

County of Nassau acting on behalf of the Office of Labor Relations and JOHN DONOGHUE. RE: DAI Panel. E-181-07. R-240-07. \$35,000.00.

County of Nassau acting on behalf of the Real Estate Planning and Development and MARSH USA, INC. RE: Provide required environmental insurance for sale of Beacon Hill property. \$70,769.00.

County of Nassau acting on behalf of the Real Estate Planning and Development and JCH ENVIRONMENTAL INSURANCE. RE: To provide required insurance for sale of Grumman Property. \$348,648.00

County of Nassau acting on behalf of the Social Services Department and NASSAU HEALTH CARE CORPORATION. RE: Disability Determination. E-161-07. R-222-07. \$247,000.00.

County of Nassau acting on behalf of the Social Services Department and NASSAU HEALTH CARE CORPORATION. RE: Physical for JDC Staff. E-162-07. R-223-07. \$45,000.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR JANUARY 2, 2008 at 10:00AM**