

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTEENTH MEETING OF THE SEVENTH TERM

JUNE 23, 2008. 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 NASSAU COMMUNITY COLLEGE BUDGET**

ON JUNE 23, 2008 AT 10:00 O'CLOCK IN THE MORNING, IN THE MEETING ROOM OF THE NASSAU COUNTY LEGISLATURE, 1550 FRANKLIN AVENUE, MINEOLA NY. IN RESPECT TO THE COUNTY BUDGET FOR THE NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2008 AND ENDING AUGUST 31, 2009, PURSUANT TO RESOLUTION NO. 18-2008 AS TO PROCEDURE ADOPTED JUNE 23, 2008.

CLERK ITEM # 328-08 (NCC)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **ORDINANCE NO.80-2008**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2008, AND ENDING AUGUST 31, 2009, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 328-08 (NCC)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO.81-2008**

AN ORDINANCE AMENDING ORDINANCE NO. 543-1995, CONCERNING CERTAIN “NON-CONTRACT” OFFICERS AND EMPLOYEES AND DESCRIBING LEAVES OF ABSENCE AND VARIOUS OTHER EMPLOYMENT BENEFITS, AS AMENDED BY ORDINANCE 26-1998, ORDINANCE 243-1999, ORDINANCE 46-C-2000, ORDINANCE 126-A-2000, ORDINANCE 4-2002, ORDINANCE 82-2006, ORDINANCE 105-2007, AND ORDINANCE 193-B-2007, IN RELATION TO CERTAIN MEMBERS OF THE POLICE FORCE. 302-08 (PD)

VOTE from 6-11-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO.82-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 288-08 (OMB)

VOTE from 6-11-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO.83-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 297-08 (OMB)

VOTE from 6-11-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO.84-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 329-08 (OMB)

VOTE from 6-11-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

7. **RESOLUTION NO.92-2008**

A RESOLUTION CONSTITUTING A REQUEST FOR FINANCING PURSUANT TO THE FINANCING AND ACQUISITION AGREEMENT BETWEEN THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY AND THE COUNTY OF NASSAU. 140-08 (OMB)

VOTE from 3-10-08 COMMITTEE MEETING
Finance: aye 5 nay 3 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

8. **RESOLUTION NO.178-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 239-08 (EC)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9. **RESOLUTION NO.179-2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE COLD SPRING HARBOR CENTRAL SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW 304-08 (CE)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10. **RESOLUTION NO.180-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO A PROJECT TO UNDERTAKE A STREETScape IMPROVEMENT OF MUNICIPAL PROPERTY. 326-08 (CE)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

11. **RESOLUTION NO.181-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DOUGLAS GLENN MOSKOW TO THE ASSESSMENT REVIEW COMMISSION. 235-08 (CE)

VOTE from 5-28-08 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO.182-2008**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF ANTHONY BRITA TO THE BOARD OF ASSESSORS OF NASSAU COUNTY. 303-08 (AT)

VOTE from 6-11-08 COMMITTEE MEETING

Rules: aye 5 nay 4 abstained 0 recused 0

13. **RESOLUTION NO.183-2008**

A RESOLUTION TO ESTABLISH A COMMITTEE ON VETERANS' AFFAIRS. 308-08 (LE)

VOTE from 6-11-08 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

14. **RESOLUTION NO.184-2008**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO AMEND THE VEHICLE AND TRAFFIC LAW, IN RELATION TO ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING MONETARY LIABILITY ON THE OWNER OF A VEHICLE FOR FAILURE OF AN OPERATOR THEREOF TO COMPLY WITH THE TRAFFIC CONTROL INDICATIONS IN NASSAU AND SUFFOLK COUNTIES AND IN THE CITIES OF YONKERS AND BUFFALO. 330-08 (TPVA)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 6 nay 3 abstained 0 recused 0

VOTE from 6-16-08 COMMITTEE MEETING

Rules: aye 5 nay 4 abstained 0 recused 0

15. **RESOLUTION NO.185-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 289-08 (OMB)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

16. **RESOLUTION NO.186-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 290-08 (OMB)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

17. **RESOLUTION NO.187-2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 291-08 (OMB)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18. **RESOLUTION NO.188-2008**

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 PORT WASHINGTON UFSD # 4** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX#10154</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
TILCON MINERALS, INC. a/k/a TILCON INC.	6	53	57C, 58

FOR THE 2004/05 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2005 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 - \$260,000 + INTEREST) 280-08 (AT)

VOTE from 6-11-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

19. **RESOLUTION NO.189-2008**

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 ROSLYN UFSD # 3** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX#5368</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
A.J. RICHARDS & SONS, INC. f/k/a P.C. RICHARDS & SONS, INC.	20	J-6	301, 302, 314

FOR THE 1999/00 THROUGH AND INCLUDING THE 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2000 THROUGH AND INCLUDING THE 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 - \$122,950 + INTEREST) 281-08 (AT)

VOTE from 6-11-08 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 1
Rules: aye 8 nay 0 abstained 0 recused 1

20.

RESOLUTION NO.190-2008

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE **TOWN OF OYSTER BAY HICKSVILLE UFSD # 17** SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX#3216 SECTION BLOCK LOT(S)

LONG ISLAND INDUSTRIAL 11 G 187
GROUP ONE, LLC

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 - \$195,833 + INTEREST) 282-08 (AT)

VOTE from 6-11-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

21.

RESOLUTION NO.191-2008

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 VALLEY STREAM UFSD # 30** SCHOOL DISTRICT, KNOWN AS:

PETITIONER - TX#1085 SECTION BLOCK LOT(S)

SHAIENDRA NATH SHUKLA 37 595 6, 7

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 - \$130,000+ INTEREST) 283-08 (AT)

VOTE from 6-11-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

22.

RESOLUTION NO.192-2008

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 LYNBROOK UFSD # 20** SCHOOL DISTRICT, KNOWN AS:

PETITIONER – TX#4389 SECTION BLOCK LOT(S)

LIGHTHOUSE 444, LP 37 506 232-235, 500

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 - \$249,400 + INTEREST) 284-08 (AT)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

23.

RESOLUTION NO.193-2008

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 OCEANSIDE UFSD # 11** SCHOOL DISTRICT, KNOWN AS:

PETITIONER – TX#3547 SECTION BLOCK LOT(S)

SEROTA BROWN COURT II 43 380 1188, 1190, 1191

LLC & 459-63 BROWN COURT CORP

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 - \$285,392 + INTEREST) 285-08 (AT)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

24. **RESOLUTION NO.194-2008**

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 ROCKVILLE CENTRE UFSD # 21** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER – TX#2916</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
ROCKVILLE TUDOR APT. CORP.	38	159	9

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 - \$154,144.63 + INTEREST) 286-08 (AT)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

25. **RESOLUTION NO.195-2008**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 6, SECTION 29, BLOCK D, LOT 30. CLERK ITEM # 287-08 (TR)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

26. **RESOLUTION NO.196-2008**

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 LAWRENCE UFSD # 15** SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER – TX# SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
EXXON MOBIL CORPORATION	40	A	1174

FOR THE 2001/02 THROUGH 2004/05 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$804,563.31 + INTEREST) 292-08 (AT)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

27.

RESOLUTION NO.197-2008

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. 293-08 (AS)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

28.

RESOLUTION NO.198-2008

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. 294-08 (AS)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

29.

RESOLUTION NO.199-2008

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. 295-08 (AS)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

30.

RESOLUTION NO.200-2008

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. 296-08 (AS)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

31.

RESOLUTION NO.201-2008

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. 299-08 (AS)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

32.

RESOLUTION NO.202-2008

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 FOR GOVERNMENTAL 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. 300-08 (AS)

VOTE from 6-11-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

RESOLUTION NO.203-2008

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. 301-08 (AS)

VOTE from 6-11-08 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 POLICE DEPARTMENT and AIG AVIATION.

RE: Helicopter Insurance. \$163,518.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and LONG ISLAND VETERINARY SPECIALIST. RE: Veterinary Services. E-37-08. \$100,000.00.

County of Nassau acting on behalf of the DISTRICT ATTORNEY'S OFFICE and VERITEXT, LLC.

RE: Court Reporting Services. E-87-08. \$2,178.20

County of Nassau acting on behalf of the PLANNING DEPARTMENT and TRIP CONSULTANTS CORPORATION. RE: Traffic Court Program. E-28-08. \$41,000.00.

County of Nassau acting on behalf of the COUNTY ATTORNEY and MANPOWER, INC.

RE: Temporary Services. E-38-08. \$300,000.00.

County of Nassau acting on behalf of the COUNTY ATTORNEY and MOHEN & TREACY LLP.

RE: Legal Counsel. E-70-08. \$300,000.00.

County of Nassau acting on behalf of the INFORMATION TECHNOLOGY DEPARTMENT and UNISYS CORPORATION. RE: No Wrong Door Software Development. E-82-08. \$219,000.00.

County of Nassau acting on behalf of the BOARD OF ELECTIONS and A1 FIRST CLASS MOVING.

RE: Trucking of voting machines. \$53,565.00.

County of Nassau acting on behalf of the LEGISLATURE and GENERAL CODE, LLC.

RE: County Code Directory. E-69-08. \$1,400.00.

County of Nassau acting on behalf of SENIOR CITIZEN AFFAIRS and URBAN LEAGUE OF LONG ISLAND, INC. RE: Minority Outreach. \$36,919.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and LEVITTOWN UFSD.

RE: Youth Drug Abuse Education. \$42,078.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and FAMILY & CHILDREN'S ASSOCIATION. RE: Community Based MH. \$73,124.00

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and ABILITIES, INC.
RE: Community Based MH. \$26,614.00.

County of Nassau acting on behalf of SOCIAL SERVICES and FAMILY & CHILDREN'S ASSOCIATION.
RE: Independent Living Skills. E-79-08. \$333,000.00.

County of Nassau acting on behalf of SOCIAL SERVICES and FAMILY & CHILDREN'S ASSOCIATION.
RE: Preventive Services. E-81-08. \$920,962.00.

County of Nassau acting on behalf of SOCIAL SERVICES and FAMILY & CHILDREN'S ASSOCIATION.
RE: Homemaker Services. E-78-08. \$272,373.00.

County of Nassau acting on behalf of SOCIAL SERVICES and NASSAU SUFFOLK LAW SERVICES COMMITTEE, INC. RE: Legal Services. E-80-08. \$277,184.00.

County of Nassau acting on behalf of OFFICE OF LABOR RELATIONS and LAMB & BARNOSKY, LLP.
RE: Labor Counsel. E-86-08. \$400,000.00.

County of Nassau acting on behalf of PUBLIC WORKS and SIDNEY B. BOWNE & SON. RE: Design of Wheatley Road Drain. E-44-08. \$35,000.00.

County of Nassau acting on behalf of OFFICE OF MANAGEMENT AND BUDGET and MALCOLM PIRNIE, INC.
RE: Study consolidation of water supply. E-129-07. \$150,000.00.

**THE NEXT MEETING OF THE NASSAU COUNTY
LEGISLATURE IS SCHEDULED FOR
MONDAY AUGUST 4, 2008 at 10:00A.M.**