

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
14-2008 PR	LE	V, R	<u>PROCEDURAL RESOLUTION</u> A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE OF THE COMMITTEE ON VETERANS' AFFAIRS, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
145-08	OMB	H, F, R	<u>ORDINANCE NO.-2008</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 145-08 (OMB)
146-08	OMB	H, F, R	<u>ORDINANCE NO.-2008</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 146-08 (OMB)
147-08	PL	PL, F, R	<u>RESOLUTION NO.-2008</u> A RESOLUTION TO RELEASE THE SURETY BOND IN THE AMOUNT OF \$342,419.84 AND AN ESCROW DEPOSIT IN THE AMOUNT OF \$12,652.96 FOR THE MAP OF STONE GARDEN HOMES AT NORTH VALLEY STREAM SUBDIVISION IN THE TOWN OF HEMPSTEAD. 147-08 (PL)
150-08	OMB	H, F, R	<u>ORDINANCE NO.-2008</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 150-08 (OMB)
152-08	PL	PL, F, R	<u>RESOLUTION NO.-2008</u> A RESOLUTION TO RELEASE THE SURETY BOND IN THE AMOUNT OF \$545,086.00 AND AN ESCROW DEPOSIT IN THE AMOUNT OF \$18,920.00 FOR THE MAP OF PARK CENTRAL ESTATES SUBDIVISION IN BETHPAGE, TOWN OF OYSTER BAY. 152-08 (PL)
153-08	OMB	H, F, R	<u>ORDINANCE NO.-2008</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 153-08 (OMB)

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154-08	AT	F, R	<p><u>RESOLUTION NO.-2008</u></p> <p>AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION <i>IN re PHARMACEUTICAL INDUSTRY AVERAGE WHOLESale PRICE LITIGATION</i>, MDL # 1456; 01-CV-12257 (PBS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 154-08 (AT)</p>
155-08	PW	PL, H F, R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN STATE ASSISTANCE CONTRACT # C 303483, WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO RECEIVE FUNDING FOR THE NEW YORK METROPOLITAN AIR QUALITY INITIATIVE PROGRAM IN NASSAU COUNTY. 155-08 (PW)</p>
<p>THE FOLLOWING ITEM MAY BE UNTABLED</p>			
118-08	PW	PL, PW F, R	<p><u>RESOLUTION NO.-2008</u></p> <p>AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE CONVEYANCE OF A SANITARY SEWER LINE INSTALLED IN GRUMMAN ROAD AND IN TWO EASEMENTS, AND TO ACCEPT OFFERS OF DEDICATION OF EASEMENTS FROM NORTHROP GRUMMAN SYSTEMS CORPORATION AND A LICENSE FROM THE LONG ISLAND RAILROAD, SAID SEWER LINE, ROAD AND EASEMENTS LOCATED AT BETHPAGE, TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK. 118-08 (PW)</p>

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B-8-08	PW	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CUSTOM CLAY, INC.</p>
E-39-08	PW	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND DE BRUIN ENGINEERING, P.C.</p>
E-40-08	SS	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND COALITION AGAINST CHILD ABUSE & NEGLECT, INC.</p>
E-41-08	IT	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY AND QUEST COMPUTER PRODUCTS.</p>
E-42-08	SS	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF MERCYFIRST.</p>

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E-43-08	SS	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND BERKSHIRE FARM CENTER & SERVICES FOR YOUTH.</p>
E-44-08	PW	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND SIDNEY B. BOWNE & SON, LLP.</p>
E-45-08	SS	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE.</p>
E-46-08	SS	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE.</p>
E-49-08	IT	R	<p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY AND ENI SYSTEMS.</p>