

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>								
224-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT GARDEN CITY UFSD #18, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 444 1062 477"><u>PETITIONER –TX#SBL</u></th> <th data-bbox="1192 444 1339 477"><u>SECTION</u></th> <th data-bbox="1381 444 1507 477"><u>BLOCK</u></th> <th data-bbox="1570 444 1688 477"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 516 1171 623">BOARD OF MANAGERS GARDEN CITY PROFESSIONAL CONDOMINIUM</td> <td data-bbox="1192 516 1226 548">34</td> <td data-bbox="1381 516 1415 548">91</td> <td data-bbox="1570 516 1625 548">121</td> </tr> </tbody> </table> <p>FOR THE 2002/03 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2003 THROUGH AND INCLUDING 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 \$241,000.00 PLUS INTEREST) 224-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	BOARD OF MANAGERS GARDEN CITY PROFESSIONAL CONDOMINIUM	34	91	121
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
BOARD OF MANAGERS GARDEN CITY PROFESSIONAL CONDOMINIUM	34	91	121								
225-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT UNIONDALE UFSD #2, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1084 1062 1117"><u>PETITIONER –TX#SBL</u></th> <th data-bbox="1192 1084 1339 1117"><u>SECTION</u></th> <th data-bbox="1381 1084 1507 1117"><u>BLOCK</u></th> <th data-bbox="1570 1084 1688 1117"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1156 1272 1227">1103 STEWART AVENUE ASSOCIATES LIMITED PARTNERSHIP</td> <td data-bbox="1192 1156 1226 1188">44</td> <td data-bbox="1381 1156 1415 1188">74</td> <td data-bbox="1570 1156 1654 1188">31,32</td> </tr> </tbody> </table> <p>FOR THE 2005/06 THROUGH AND INCLUDING 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2006 THROUGH AND INCLUDING 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 \$115,859.40 PLUS INTEREST) 225-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	1103 STEWART AVENUE ASSOCIATES LIMITED PARTNERSHIP	44	74	31,32
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
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226-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT WOODBURY UFSD #13, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 443 1066 475"><u>PETITIONER –TX#8949</u></th> <th data-bbox="1192 443 1339 475"><u>SECTION</u></th> <th data-bbox="1381 443 1507 475"><u>BLOCK</u></th> <th data-bbox="1570 443 1686 475"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 516 1129 589">THE WOODBURY NURSING HOME, LESSEE</td> <td data-bbox="1192 516 1224 548">14</td> <td data-bbox="1381 516 1413 548">19</td> <td data-bbox="1570 516 1602 548">33</td> </tr> </tbody> </table> <p>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 \$235,600.00 PLUS INTEREST) 226-09 (AT)</p>	<u>PETITIONER –TX#8949</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	THE WOODBURY NURSING HOME, LESSEE	14	19	33
<u>PETITIONER –TX#8949</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
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227-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT HICKSVILLE UFSD #17, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1049 1066 1081"><u>PETITIONER –TX#3949</u></th> <th data-bbox="1192 1049 1339 1081"><u>SECTION</u></th> <th data-bbox="1381 1049 1507 1081"><u>BLOCK</u></th> <th data-bbox="1570 1049 1686 1081"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1122 1066 1195">111 NEW SOUTH ROAD CORPORATION</td> <td data-bbox="1192 1122 1224 1154">46</td> <td data-bbox="1381 1122 1434 1154">585</td> <td data-bbox="1570 1122 1644 1154">28,29</td> </tr> </tbody> </table> <p>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 \$126,000.00 PLUS INTEREST) 227-09 (AT)</p>	<u>PETITIONER –TX#3949</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	111 NEW SOUTH ROAD CORPORATION	46	585	28,29
<u>PETITIONER –TX#3949</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
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228-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT BETHPAGE UFSD #21, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 441 1087 474"><u>PETITIONER –TX#7667</u></th> <th data-bbox="1192 441 1339 474"><u>SECTION</u></th> <th data-bbox="1381 441 1507 474"><u>BLOCK</u></th> <th data-bbox="1570 441 1684 474"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 516 1087 587">KING KULLEN GROCERY CO., INC.</td> <td data-bbox="1192 516 1234 548">49</td> <td data-bbox="1381 516 1444 548">293</td> <td data-bbox="1570 516 1612 548">37</td> </tr> </tbody> </table> <p>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 \$160,406.23.00 PLUS INTEREST) 228-09 (AT)</p>	<u>PETITIONER –TX#7667</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	KING KULLEN GROCERY CO., INC.	49	293	37
<u>PETITIONER –TX#7667</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
KING KULLEN GROCERY CO., INC.	49	293	37								
229-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT PLAINVIEW UFSD #19, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1047 1066 1079"><u>PETITIONER –TX#SBL</u></th> <th data-bbox="1192 1047 1339 1079"><u>SECTION</u></th> <th data-bbox="1381 1047 1507 1079"><u>BLOCK</u></th> <th data-bbox="1570 1047 1684 1079"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1120 1066 1192">PLAZA CONDOMINIUM ASSOCIATION</td> <td data-bbox="1192 1120 1234 1153">47</td> <td data-bbox="1381 1120 1423 1153">6</td> <td data-bbox="1570 1120 1612 1153">33</td> </tr> </tbody> </table> <p>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 \$244,480.00 PLUS INTEREST) 229-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	PLAZA CONDOMINIUM ASSOCIATION	47	6	33
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
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230-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT GREAT NECK UFSD #7, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 443 1066 475"><u>PETITIONER –TX#1526</u></th> <th data-bbox="1192 443 1339 475"><u>SECTION</u></th> <th data-bbox="1381 443 1507 475"><u>BLOCK</u></th> <th data-bbox="1570 443 1686 475"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 516 1129 548">SEVEN SEAS RESTAURANT</td> <td data-bbox="1213 516 1234 548">2</td> <td data-bbox="1381 516 1434 548">143</td> <td data-bbox="1570 516 1623 548">477</td> </tr> </tbody> </table> <p>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 \$172,900 PLUS INTEREST) 230-09 (AT)</p>	<u>PETITIONER –TX#1526</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	SEVEN SEAS RESTAURANT	2	143	477
<u>PETITIONER –TX#1526</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
SEVEN SEAS RESTAURANT	2	143	477								
231-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT ELMONT UFSD #16, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1011 1066 1044"><u>PETITIONER –TX#2852</u></th> <th data-bbox="1192 1011 1339 1044"><u>SECTION</u></th> <th data-bbox="1381 1011 1507 1044"><u>BLOCK</u></th> <th data-bbox="1570 1011 1686 1044"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1084 1056 1157">148 JAMAICA AVENUE CO., LLC</td> <td data-bbox="1192 1084 1224 1117">37</td> <td data-bbox="1381 1084 1434 1117">653</td> <td data-bbox="1570 1084 1602 1117">49</td> </tr> </tbody> </table> <p>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 \$155,354.00 PLUS INTEREST) 231-09 (AT)</p>	<u>PETITIONER –TX#2852</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	148 JAMAICA AVENUE CO., LLC	37	653	49
<u>PETITIONER –TX#2852</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
148 JAMAICA AVENUE CO., LLC	37	653	49								

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233-09	AS	F, R	<p><u>RESOLUTION NO. -2009</u> 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, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF LONG BEACH AND CITY OF GLEN COVE TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES, DUE TO REDUCTIONS IN THE PRECEDING YEAR'S ASSESSED VALUES AND A SIX PERCENT LIMITATION ON ASSESSMENT INCREASES, IN ACCORDANCE WITH THE PETITION 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. 233-09 (AS)</p>
238-09	CE	PL, TV PW, F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE VILLAGE OF ISLAND PARK. 238-09 (CE)</p>
239-09	OMB	H, F, R	<p><u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE YOUTH BOARD. 239-09 (OMB)</p>
240-09	OMB	PS, F, R	<p><u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 240-09 (OMB)</p>
241-09	OMB	PS, MA, F, R	<p><u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 241-09 (OMB)</p>
242-09	OMB	H, MA F, R	<p><u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 242-09 (OMB)</p>
243-09	OMB	H, F, R	<p><u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 243-09 (OMB)</p>

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244-09	OMB	ED, PS, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 244-09 (OMB)
245-09	OMB	F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY TREASURER. 245-09 (OMB)
246-09	OMB	AG, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 246-09 (OMB)
247-09	OMB	PS, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SHERIFF. 247-09 (OMB)
248-09	OMB	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 248-09 (OMB)
249-09	CE	TV, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PLANNING AND THE CITY OF LONG BEACH. 249-09 (CE)
252-09	PW	PW, F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS 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. 252-09 (PW)

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253-09	PW	PW, F, R	<p><u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS 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. 253-09 (PW)</p>
254-09	PW	PW, F, R	<p><u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR PEDESTRIAN AND BICYCLE PATHWAYS 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. 254-09 (PW)</p>
255-09	CE	PL, TV, F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WESTBURY IN CONNECTION WITH THE 2006 ENVIRONMENTAL PROGRAM BOND ACT. 255-09 (CE)</p>
256-09	RE	PL, TV, F, R	<p><u>ORDINANCE NO. -2009</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO DUPONT (EAST HILLS), INC. OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF EAST HILLS, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 19, BLOCK 40, PART OF LOT 30B ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 256-09 (RE)</p>
257-09	CO	F, R	<p><u>RESOLUTION NO -2009</u> A RESOLUTION TO ACCEPT A GIFT FROM NASSAU COUNTY COMPTROLLER HOWARD WEITZMAN. 257-09 (CO)</p>

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258-09	CO	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION TO ACCEPT A GIFT FROM NASSAU COUNTY EXECUTIVE THOMAS R. SUOZZI. 258-09 (CO)
259-09	AT	LB, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE IMPLEMENTING A LAG PAYROLL FOR CERTAIN OFFICERS AND EMPLOYEES. 259-09 (AT)
262-09	AT	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION, <i>MIDTOWN NORTH HILLS, L.L.C. v. BOARD OF ASSESSORS OF NASSAU COUNTY, et al.</i> , PURSUANT TO THE COUNTY LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 262-09 (AT)
264-09	CE	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND THE INCORPORATED VILLAGE OF LYNBROOK. 264-09 (CE)
265-09	LR	LB, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN EXECUTING A STIPULATION OF AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., AFSCME LOCAL 1000, COVERING LOCAL 830. CLERK ITEM # 265-09 (LR)
266-09	LR	LB, PS, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN EXECUTING A STIPULATION OF AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE DETECTIVE ASSOCIATION, INC. OF THE POLICE DEPARTMENT OF THE COUNTY OF NASSAU. 266-09 (LR)
270-09	OMB	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR .270-09 (OMB)
271-09	CE	LB, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE EXTENDING A SPECIAL SEPARATION INCENTIVE TO CERTAIN OFFICERS AND EMPLOYEES. 271-09 (CE)

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272-09	CE	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE LOCAL FINANCE LAW, IN RELATION TO AUTHORIZING AND EMPOWERING THE COUNTY OF NASSAU TO AMORTIZE THE COST OF PAYMENTS TO EMPLOYEES UPON SEPARATION OF SERVICE FROM THE COUNTY. 272-09 (CE)
A-12-09	PR	R	<u>RESOLUTION NO. -2009</u> 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 INFORMATION (IT) DEPARTMENT AND INFOR GLOBAL SOLUTIONS (MICHIGAN) INC.
B-13-09	PW	R	<u>RESOLUTION NO. -2009</u> 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 ALLSTATE POWER VAC, INC.
B-14-09	PW	R	<u>RESOLUTION NO. -2009</u> 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 INTERCOUNTY PAVING ASSOCIATES OF N.Y., LLC.
E-72-09	HR	R	<u>RESOLUTION NO.-2009</u> 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 HUMAN RESOURCES AND TENNYSON DESIGN.
E-73-09	H	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE HEALTH DEPARTMENT AND INCIDENT MANAGEMENT SOLUTIONS, INC.

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E-74-09	DA	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DISTRICT ATTORNEY AND JOAN I. BRODY.
E-75-09	H	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE HEALTH DEPARTMENT AND INCLUDED EDUCATION SERVICES.
E-76-09	SS	R	<u>RESOLUTION NO.-2009</u> 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 ANTHONY SANTORO.
E-77-09	SS	R	<u>RESOLUTION NO.-2009</u> 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 GEORGE MEYER, ED.D.
E-78-09	SS	R	<u>RESOLUTION NO.-2009</u> 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 BENZAQUEN PSYCHOLOGICAL SERVICES.
E-79-09	SS	R	<u>RESOLUTION NO.-2009</u> 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 FORENSIC PSYCHOLOGY CONSULTING, PLLC.
E-80-09	SS	R	<u>RESOLUTION NO.-2009</u> 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 N.Y. CENTER FOR NEUROPSYCHOLOGY & FORENSIC BEHAVIORAL SCIENCE.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-81-09	AT	R	<p><u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE OFFICE OF THE COUNTY ATTORNEY AND MANPOWER, INC.</p>