Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
372-09	AT	F, R	RESOLUTION NO2009 A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF BIBI IBRAHIM, INDIVIDUALLY AND AS ADMINISTRATRIX OF SHADEEK IBRAHIM, DECEASED, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 372-09 (AT)
373-09	AT	F, R	ORDINANCE NO2009 AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$1,400,000.00 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. 373-09 (AT)
374-09	AT	F, R	RESOLUTION NO -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, HEMPSTEAD UFSD #1, SCHOOL DISTRICT, known as: PETITIONER –TX#SBL SECTION BLOCK LOT(S)
			160 HILTON ASSOCIATES 34 285 220,320,364 FOR THE 2003/04 THROUGH AND INCLUDING THE 2007/08 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 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 \$200,000.00 PLUS INTEREST) 374-09 (AT)

Clerk Item No.	Proposed By	Assigned To		<u>Sum</u>	mar <u>y</u>	
375-09	AT	F, R	AND ADJUST CERTAIN PRO	CEEDINGS TO	REVIEW T.	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING ONDALE UFSD #2, SCHOOL
			PETITIONER -TX#SBL	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
			EXCEL LEGACY/EXCEL LEGACY CORPORATION/ KIMCO REALTY	44	78	4,6,8-12
			THROUGH 2009 NASSAU CO PROPERTY TAX LAW OF TH	DUNTY ASSESS HE STATE OF TY AND TH	SMENT ROL NEW YORK E NASSAU	ENT ROLL(S) AND ON THE 2004 L(S): PURSUANT TO THE REAL, THE COUNTY GOVERNMENT COUNTY ADMINISTRATIVE T)
376-09	AT	F, R	RESOLUTION NO -2009 A RESOLUTION TO AUTHOR AND ADJUST CERTAIN PRO	LIZE THE COUN	NTY ATTORI REVIEW T	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING AINVIEW UFSD #19, SCHOOL
			PETITIONER -TX#SBL	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
			ROLL(S) AND ON THE 2004 ASSESSMENT ROLL(S): PURSOF NEW YORK, THE COUNTY	THROUGH AN SUANT TO THE FY GOVERNM	D INCLUDIN REAL PROP ENT LAW O	53,55,56 2008/09 SCHOOL ASSESSMENT NG THE 2009 NASSAU COUNTY PERTY TAX LAW OF THE STATE OF NASSAU COUNTY AND THE 158,000.00 PLUS INTEREST) 376-

Clerk Item No.	Proposed By	Assigned To		Sum	<u>mary</u>	
377-09	AT	F, R	AND ADJUST CERTAIN PROC	EEDINGS TO	REVIEW TA	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING KSVILLE UFSD #17, SCHOOL
			PETITIONER –TX#10081	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
			SAB 800 REALTY, LLC	46	N	75
			THROUGH 2008 NASSAU COUPROPERTY TAX LAW OF THE	NTY ASSESS E STATE OF Y AND TH	MENT ROLL NEW YORK, E NASSAU	ENT ROLL(S) AND ON THE 2005 (S): PURSUANT TO THE REAL THE COUNTY GOVERNMENT COUNTY ADMINISTRATIVE
378-09	AT	F, R	AND ADJUST CERTAIN PROC	EEDINGS TO	REVIEW TA	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING BEACH UFSD #28, SCHOOL
			PETITIONER –TX#9871	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
			SUN NLF LIMITED PARTNERSHIP	59	116	28-35
			THROUGH 2006 NASSAU COUPROPERTY TAX LAW OF THE	NTY ASSESS E STATE OF Y AND TH	MENT ROLL NEW YORK, E NASSAU	ENT ROLL(S) AND ON THE 2004 (S): PURSUANT TO THE REAL THE COUNTY GOVERNMENT COUNTY ADMINISTRATIVE

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
384-09	AT	F, R	RESOLUTION NO -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, UNIONDALE UFSD #2, SCHOOL DISTRICT, known as:
			PETITIONER –TX#8997 SECTION BLOCK LOT(S)
			STEWART COMMERCIAL 44 76 31 ASSOCIATES, LLC
			FOR THE 2005/06 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2006 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 \$169,091.93 PLUS INTEREST) 384-09 (AT)
385-09	AT	F, R	RESOLUTION NO -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 OYSTER BAY, BETHPAGE UFSD #21, SCHOOL DISTRICT, known as:
			PETITIONER –TX#2619 SECTION BLOCK LOT(S)
			SPA 79 C.L.P. #53 A&E 46 102 19&20-25
			FOR THE 1996/97 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 1997 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 \$124,736.97 PLUS INTEREST) 385-09 (AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
420-09	AT	F, R	RESOLUTION NO -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:
			PETITIONER –TX#SBL SECTION BLOCK LOT(S)
			WE'RE ASSOCIATES, CO. 8 G 929,949
421-09	AT	F, R	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) RESOLUTION NO -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:
			PETITIONER –TX#SBL SECTION BLOCK LOT(S)
			245 GREAT NECK ROAD, LLC 2 376 49,50,51
			FOR THE 2005/06 THROUGH AND INCLUDING THE 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2006 THROUGH AND INCLUDING THE 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 \$143,000 PLUS INTEREST) 421-09 (AT)

Clerk Item No.	Proposed By	Assigned To		Sum	<u>mary</u>	
422-09	AT	F, R	AND ADJUST CERTAIN PROC	EEDINGS TO	REVIEW TA	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING N SQUARE UFSD #17, SCHOOL
			PETITIONER -TX#SBL	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
			HEMPSTEAD TURNPIKE ENTERPRISES, INC.	33 33	454 597	21-26,112 101-107
			THROUGH 2009 NASSAU COUPROPERTY TAX LAW OF THI	INTY ASSESS E STATE OF Y AND TH	MENT ROLL NEW YORK, E NASSAU	ENT ROLL(S) AND ON THE 2006 L(S): PURSUANT TO THE REAL THE COUNTY GOVERNMENT COUNTY ADMINISTRATIVE
423-09	AT	F, R	RESOLUTION NO -2009 A RESOLUTION TO AUTHORIZ AND ADJUST CERTAIN PROC	ZE THE COUN EEDINGS TO	NTY ATTORN REVIEW TA	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING TITTOWN UFSD #5, SCHOOL
			PETITIONER –TX#5400	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S</u>)
			BURGER KING CORPORATION	51	413	13
			THROUGH 2005 NASSAU COUPROPERTY TAX LAW OF THI	INTY ASSESS E STATE OF Y AND TH	MENT ROLL NEW YORK, E NASSAU	ENT ROLL(S) AND ON THE 1998 L(S): PURSUANT TO THE REAL THE COUNTY GOVERNMENT COUNTY ADMINISTRATIVE

Clerk Item No.	Proposed By	Assigned To		Sum	<u>mary</u>	
424-09	AT	F, R	AND ADJUST CERTAIN PROC	EEDINGS TO	REVIEW TA	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING BELLMORE UFSD #4, SCHOOL
			PETITIONER -TX#SBL	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
			BLF ASSOCIATES, LLC	56	F	4
			THROUGH 2008 NASSAU COUPROPERTY TAX LAW OF THE	NTY ASSESS E STATE OF Y AND TH	MENT ROLL NEW YORK, E NASSAU	ENT ROLL(S) AND ON THE 2007 L(S): PURSUANT TO THE REAL THE COUNTY GOVERNMENT COUNTY ADMINISTRATIVE
425-09	AT	F, R	AND ADJUST CERTAIN PROC	EEDINGS TO	REVIEW TA	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING KSVILLE UFSD #17, SCHOOL
			PETITIONER –TX#8119	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
			SEARS ROEBUCK AND CO. STORE #1264	12	В	185
			THROUGH 2006 NASSAU COUPROPERTY TAX LAW OF THE	NTY ASSESS E STATE OF Y AND TH	MENT ROLL NEW YORK, E NASSAU	ENT ROLL(S) AND ON THE 2004 (S): PURSUANT TO THE REAL THE COUNTY GOVERNMENT COUNTY ADMINISTRATIVE

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
426-09	PL	PL, F, R	RESOLUTION NO -2009
			A RESOLUTION TO RELEASE THE SURETY BOND IN THE AMOUNT OF \$46,659.00 AND
			AN ESCROW DEPOSIT IN THE AMOUNT OF \$2,456.00 FOR THE MAP OF WOODBURY
			COVE—SECTION 2 SUBDIVISION IN THE TOWN OF OYSTER BAY. 426-09 (PL)
428-09	OMB	H, F, R	ORDINANCE NO2009
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE HEALTH DEPARTMENT. 428-09 (OMB)
435-09	TR	F, R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 1,
			SECTION 11, BLOCK 110, LOT 136. 435-09 (TR)
436-09	TR	F, R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO.
427.00	TD.	E D	10, SECTION 9, BLOCK 452, LOT 419. 436-09 (TR)
437-09	TR	F, R	RESOLUTION NO2009 A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 6,
			SECTION 3, BLOCK 208, LOT 18. 437-09 (TR)
438-09	TR	F, R	RESOLUTION NO2009
430-07	110	Γ, Κ	A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO.
			10, SECTION 9, BLOCK 9, LOT 90-91. 438-09 (TR)
439-09	TR	F, R	RESOLUTION NO2009
		,	A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 7,
			SECTION 1, BLOCK 77, LOT 137. 439-09 (TR)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
440-09	TR	F, R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 1,
			SECTION 34, BLOCK 322, LOT 31. 440-09 (TR)
441-09	TR	F, R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 17,
			SECTION 35, BLOCK 140, LOT 18-20. 441-09 (TR)
442-09	TR	F, R	RESOLUTION NO2009
112 07	110	1,1	A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 1,
			SECTION 11, BLOCK 382, LOT 20. 442-09 (TR)
443-09	TR	F, R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 10,
444-09	TR	E D	SECTION 54, BLOCK 563, LOT 8. 443-09 (TR)
444-09	1 K	F, R	RESOLUTION NO2009 A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 7,
			SECTION 2, BLOCK 82, LOT 11-13. 444-09 (TR)
445-09	TR	F, R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
			COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
			PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 3,
			SECTION 51, BLOCK 50, LOT 51. 445-09 (TR)

-	Assigned	<u>Summary</u>
By	To	
TR	F, R	RESOLUTION NO2009
		A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
		COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
		PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 1,
		SECTION 35, BLOCK 452, LOT 36. 446-09 (TR)
TR	F, R	RESOLUTION NO2009
		A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU
		COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH
		PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 1,
OMB	DC E D	SECTION 34, BLOCK 273, LOTS 131-132. 447-09 (TR)
OMB	PS, F, R	ORDINANCE NO2009
		AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
OMB	HED	CONNECTION WITH THE POLICE DEPARTMENT. 450-09 (OMB)
OMB	н, г, к	ORDINANCE NO2009 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
		CONNECTION WITH THE HEALTH DEPARTMENT. 451-09 (OMB)
OMP	DC F D	ORDINANCE NO2009
OMB	75, F, K	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
		CONNECTION WITH THE POLICE DEPARTMENT. 452-09 (OMB)
PW	PW F R	RESOLUTION NO2009
1 **	1 W, F, K	A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A
		FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE REHABILITATION
		OF CEDAR SWAMP ROAD 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. 454-09 (PW)
OMB	AG, F, R	ORDINANCE NO2009
	, ,	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
		CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 455-09 (OMB)
	TR TR OMB OMB PW	TR F, R TR F, R OMB PS, F, R OMB PS, F, R PW PW, F, R

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
456-09	RE	PL, F, R	ORDINANCE NO2009 AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE
			ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY
			EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY
			OF NASSAU, AN OFFER OF PURCHASE FROM JOAN NIGRO VALENTE OF A CERTAIN
			PREMISES LOCATED IN THE INCORPORATED VILLAGE OF EAST ROCKAWAY, TOWN
			OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 42, BLOCK A, LOT 311 ON THE LAND AND TAX MAP OF THE
			COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A
			DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION
			THEREWITH TO CONSUMATE THE SALE. 456-09 (RE)
457-09	RE	PL, F, R	ORDINANCE NO2009
		, ,	AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE
			ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY
			EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY
			OF NASSAU, AN OFFER OF PURCHASE FROM WILLIAM R. CARBONE AND JEANNE
			SMITH OF A CERTAIN PREMISES LOCATED IN THE UNINCORPORATED AREA KNOWN
			AS MASSAPEQUA, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 52, BLOCK 109, LOT 76 ON THE LAND
			AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY
			EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT
			DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 457-09 (RE)
458-09	CE	R	RESOLUTION NO2009
			A RESOLUTION APPOINTING ERIC J. SUSSMAN AS A COMMISSIONER OF THE NASSAU
			COUNTY PLANNING COMMISSION. 458-09 (CE)
459-09	CE	R	RESOLUTION NO2009
			A RESOLUTION APPOINTING MARTY GLENNON AS A COMMISSIONER OF THE
			NASSAU COUNTY PLANNING COMMISSION. 459-09 (CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
460-09	AT	F, R	RESOLUTION NO -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 OYSTER BAY, WOODBURY UFSD #13, SCHOOL DISTRICT, known as:
			PETITIONER –TX#SBL SECTION BLOCK LOT(S)
			CSC HOLDINGS, INC 15 196 19
			FOR THE 2003/04 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH 2006 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 \$177,000 PLUS INTEREST) 460-09 (AT)
461-09	AT	F, R	RESOLUTION NO -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 OYSTER BAY, JERICHO UFSD (Jt.) #15, SCHOOL DISTRICT, known as:
			PETITIONER –TX#SBL SECTION BLOCK LOT(S)
			U-HAUL CO. OF NEW YORK 11 478 54 AND VERMONT INC. #806/25 (F/K/A U-HAUL CO. OF NEW YORK INC, #806/25
			FOR THE 2003/04 THROUGH 2009/10 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH 2010 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 \$148,471 PLUS INTEREST) 461-09 (AT)

Clerk Item No.	Proposed By	Assigned To		<u>Sum</u>	mar <u>y</u>	
462-09	AT	F, R	AND ADJUST CERTAIN PROC	EEDINGS TO	REVIEW TA	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING D, GREAT NECK UFSD #7,
			PETITIONER –TX#SBL	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
			GREAT NECK HORIZON HOUSE, INC.	2 2	139 143	136-138,479 468,469,476,479
			THROUGH 2010 NASSAU COU PROPERTY TAX LAW OF THE	NTY ASSESS E STATE OF Y AND TH	MENT ROLL NEW YORK, E NASSAU	ENT ROLL(S) AND ON THE 2007 (S): PURSUANT TO THE REAL THE COUNTY GOVERNMENT COUNTY ADMINISTRATIVE
463-09	AT	F, R	AND ADJUST CERTAIN PROC	EEDINGS TO	REVIEW TA	NEY TO COMPROMISE, SETTLE AX ASSESSMENTS AFFECTING D TREES UFSD #26, SCHOOL
			PETITIONER –TX#7208	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
			CAPITAL ONE, N.A. F/K/A NORTH FORK BANK F/K/A GREENPOINT BANK	46	360	42,44,45
			THROUGH 2006 NASSAU COU PROPERTY TAX LAW OF THE	NTY ASSESS E STATE OF Y AND TH	MENT ROLL NEW YORK, E NASSAU	ENT ROLL(S) AND ON THE 2004 (S): PURSUANT TO THE REAL THE COUNTY GOVERNMENT COUNTY ADMINISTRATIVE

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
464-09	LE	PL, F, R	RESOLUTION NO2009
		, ,	A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO
			ENACT AND THE GOVERNOR TO APPROVE A BILL TO AMEND THE GENERAL
			MUNICIPAL LAW, IN RELATION TO ESTABLISHING THE GREEN LOANS PROGRAM TO
			PROVIDE FINANCING FOR THE PURCHASE AND INSTALLATION OF RESIDENTIAL
			SOLAR AND WIND ENERGY GENERATING SYSTEMS, AND FOR THE PERFORMANCE
			OF IMPROVEMENTS TO IMPROVE THE ENERGY EFFICIENCY OF RESIDENTIAL
			DWELLINGS. 464-09 (LE)
465-09	OMB	PS, F, R	ORDINANCE NO2009
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF PROBATION. 465-09 (OMB)
466-09	OMB	MA, EC	ORDINANCE NO2009
		GS, F, R	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS.
4.5	03.53	351 30	466-09 (OMB)
467-09	OMB	MA, EC	ORDINANCE NO2009
		GS, F, R	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS.
469-09	OMB	ED	467-09 (OMB) RESOLUTION NO2009
409-09	OMB	F, R	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2009. 469-09 (OMB)
470-09	OMB	H, F, R	RESOLUTION NO2009
470-07	ONID	11, 1, 1	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2009. 470-09 (OMB)
471-09	OMB	PL, PW	ORDINANCE NO2009
4/1 0/	ONID	F, R	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
		-	CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 471-09 (OMB)
472-09	OMB	PS, F, R	RESOLUTION NO2009
		-, -, -,	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2009. 472-09 (OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
473-09	AT	F, R	RESOLUTION NO2009
			AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF ROBERT BEUTH V. THE COUNTY OF NASSAU, NCT #0035, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 473-09 (AT)
474-09	AT	F, R	RESOLUTION NO2009
			AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF STEPHEN CASSESE V. THE COUNTY OF NASSAU, NCT #0069, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 474-09 (AT)
475-09	AT	F, R	RESOLUTION NO2009
			AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF WILLIAM ENGEL V. THE COUNTY OF NASSAU, NCT #04244, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
45.00	A 750		NASSAU COUNTY ADMINISTRATIVE CODE. 475-09 (AT)
476-09	AT	F, R	RESOLUTION NO2009
			AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF TANYA ETIENNE V. THE COUNTY OF NASSAU, NCTA #04442, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 476-09 (AT)
477-09	AT	F, R	RESOLUTION NO2009
477-09	AI	r, K	AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF GORDON FLITSCH V. THE COUNTY OF NASSAU, NCTA #0500243, PURSUANT TO
			THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 477-09 (AT)
478-09	AT	F, R	RESOLUTION NO2009
		- y - x	AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF FRANK GARRAPUTA V. THE COUNTY OF NASSAU, NCTA #04594, PURSUANT TO
			THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 478-09 (AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
479-09	AT	F, R	RESOLUTION NO2009
		,	AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF LAVAUGHN HAYES V. THE COUNTY OF NASSAU, NCTA #04703, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 479-09 (AT)
480-09	AT	F, R	RESOLUTION NO2009
		ŕ	AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF MARK HICKS V. THE COUNTY OF NASSAU, NCS #0500157, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 480-09 (AT)
481-09	AT	F, R	RESOLUTION NO2009
			AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF KEVIN KNEER V. THE COUNTY OF NASSAU, NCTA #04265, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 481-09 (AT)
482-09	AT	F, R	RESOLUTION NO2009
			AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF JOHN NICHOLSON V. THE COUNTY OF NASSAU, NCPD #0500582, PURSUANT TO
			THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 482-09 (AT)
483-09	AT	F, R	RESOLUTION NO2009
			AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION
			OF ERIC REINHOLD V. THE COUNTY OF NASSAU, NCPD #0600107, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 483-09 (AT)
484-09	OMB	F, R	ORDINANCE NO2009
			AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE
			PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS OR
			COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU,
			AUTHORIZING \$1,570,086.00 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. 484-09 (OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
485-09	EC	EC, F, R	PROPOSED LOCAL LAW NO2009 A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF A CERTAIN FACILITY IN HICKSVILLE, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. 485-09(EC)
486-09	AT	F, R	RESOLUTION NO -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, MANHASSET UFSD #6, SCHOOL DISTRICT, known as: PETITIONER –TX#9237 SECTION BLOCK LOT(S) MARVIN L. LINDNER 3 236 3,4 ASSOCIATES, LLC. 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 \$161,000 PLUS INTEREST) 486-09 (AT)
487-09	TR	F, R	RESOLUTION NO2009 A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 7, SECTION 1, BLOCK 190, LOT 1. 487-09 (TR)
488-09	OMB	H, F, R	ORDINANCE NO2009 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 488-09 (OMB)
489-09	AT	PS, F, R	ORDINANCE NO2009 AN ORDINANCE AMENDING ORDINANCE NO. 156-2007 RELATING TO THE COMPENSATION OF WITNESSES BY THE DISTRICT ATTORNEY AND THE COUNTY ATTORNEY. 489-09 (AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
490-09	AT	F, R	RESOLUTION NO -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:
			PETITIONER –TX#7966 SECTION BLOCK LOT(S)
			PLAZA 100 CONDOMINIUM 2 356 1 UNITS 101-107, 201-205,301-307, 401-407,501-505
			FOR THE 2003/04 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2004 THROUGH 2006 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 \$155,762.58 PLUS INTEREST) 490-09 (AT)
491-09	PW	PL, PW, F, R	ORDINANCE NO2009 A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE CERTAIN PROJECTS UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT TO SECTION 1612 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AUTHORIZING \$1,577,000 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. 491-09 (PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
492-09	PW	PL, PW, F, R	ORDINANCE NO2009 A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE CERTAIN PROJECTS UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT TO TITLE 59 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AUTHORIZING \$4,750,000 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. 492-09 (PW)
493-09	CE	TV, F, R	RESOLUTION NO -2009 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 493-09 (CE)
494-09	CE	TV, F, R	RESOLUTION NO -2009 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY. 494-09 (CE)
495-09	CE	F, R	RESOLUTION NO -2009 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH BETWEEN THE COUNTY OF NASSAU AND PLAINEDGE SCHOOL DISTRICT. 495-09 (CE)
496-09	CE	TV, F, R	RESOLUTION NO -2009 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE. 496-09 (CE)
499-09	AT	F, R	RESOLUTION NO -2009 A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO RELEASE AND DISCHARGE CABLEVISION VOIP, LLC, FROM CLAIMS IN REGARD TO E911 SURCHARGE AMOUNTS. 499-09 (AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
500-09	LE	F, R	RESOLUTION NO2009
			A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE
			TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE
			SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND
			CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE
			NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY
			TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE
			TAXES FOR THE QUARTER BEGINNING APRIL 1, 2009 THROUGH JUNE 30, 2009;
			PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE. 500-09 (LE)
502-09	HI	MA, EC	RESOLUTION NO2009
		GS, F, R	A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ACCEPT FEDERAL
			NEIGHBORHOOD STABILIZATION PROGRAM FUNDS THROUGH THE NEW YORK
			STATE HOUSING FINANCE AGENCY. 502-09 (HI)
503-09	HI	MA, EC	RESOLUTION NO2009
		GS, F, R	A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ACCEPT STATE
			ASSISTANCE FROM THE NEW YORK STATE AFFORDABLE HOUSING CORPORATION.
504.00	CE	ED	503-09 (HI)
504-09	CE	F, R	RESOLUTION NO -2009 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE GREAT NECK PARK DISTRICT. 504-09 (CE)
505-09	CE	F, R	RESOLUTION NO -2009
303-09	CE	r, K	A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE FARMINGDALE UNION FREE SCHOOL DISTRICT.
			505-09 (CE)
506-09	CE	TV, F, R	RESOLUTION NO -2009
	_	, ,	A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE. 506-09 (CE)
507-09	CE	F, R	RESOLUTION NO -2009
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE PLAINEDGE SCHOOL DISTRICT. 507-09 (CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
509-09	RE	F, R	ORDINANCE NO2009
			MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL
			QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE
			COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN
			OFFER OF PURCHASE FROM COLESON PROPERTIES, LLC OF CERTAIN PREMISES
			LOCATED IN ROOSEVELT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF
			NEW YORK, SAID PROPERTY KNOWN AS SECTION 55, BLOCK F, ON THE LAND AND
			TAX MAP OF THE COUNTY OF NASSAU AND AUTHORIZING THE COUNTY
			EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT
			DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 509-09 (RE)
512-09	RE	F, R	RESOLUTION NO -2009
			A RESOLUTION TO ACCEPT THE GIFT OF GOODS AND SERVICES IN FURTHERANCE
			OF THE REFURBISHING, REPAIR, AND COMPLETION OF THE IRISH MONUMENT FROM
			THE SOCIETY OF THE FRIENDLY SONS OF ST. PATRICK FOUNDATION TO THE
-1			COUNTY OF NASSAU. 512-09 (RE)
513-09	OMB	LR, F, R	ORDINANCE NO2009
			AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE
			PAYMENT OF CERTAIN PAYMENTS BY THE COUNTY OF NASSAU TO EMPLOYEES
			UPON SEPARATION FROM EMPLOYMENT, AUTHORIZING \$86,000,000 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. 513-09 (OMB)
514-09	LR	LR, F, R	RESOLUTION NO -2009
514-09	LK	LK, F, K	A RESOLUTION NO -2009 A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN EXECUTING A
			STIPULATION OF AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE
			SHERIFF'S OFFICERS ASSOCIATION, INC. 514-09(LR)
515-09	OMB	PS, F, R	RESOLUTION NO -2009
	OM	15,1,1	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2009. 515-09(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
516-09	RE	V, F, R	RESOLUTION NO -2009
		, ,	MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL
			QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF
			THE COUNTY OF NASSAU TO EXECUTE A FIRST AMENDMENT TO LEASE BETWEEN
			THE COUNTY OF NASSAU, AS TENANT AND NASSAU HEALTH CARE CORPORATION,
			AS LANDLORD AND A SUBLEASE BETWEEN COUNTY OF NASSAU, AS SUBLESSOR
			AND THE UNITED STATES OF AMERICA DEPARTMENT OF VETERANS AFFAIRS, AS
			SUBLESSEE IN CONNECTION WITH THE LEASING AND SUBLEASING OF CERTAIN
			SPACE LOCATED IN BUILDING Q AT 2201 HEMPSTEAD TURNPIKE, EAST MEADOW,
			TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY
			KNOWN AS SECTION 45, BLOCK K, LOT 170 ON THE LAND AND TAX MAP OF THE
			COUNTY OF NASSAU. 516-09(RE)
A-27-09	PR	R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF
			PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF
			NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND
A 20 00	DD		ALL AREA FIRE AND RESCUE APPARATUS.
A-28-09	PR	R	RESOLUTION NO2009 A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF
			PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF
			NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC
			WORKS AND G.P. JAGER & ASSOCIATES.
B-16-09	PW	R	RESOLUTION NO2009
D-10-07	1 **	K	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 DEMARTINO
			CONSTRUCTION CO., INC.
B-17-09	PW	R	RESOLUTION NO2009
			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 E&A RESTORATION, INC.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-27-09	PW	R	RESOLUTION NO2009
			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 STALCO CONSTRUCTION,
			INC.
B-28-09	PW	R	RESOLUTION NO2009
			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 DE MARTINO
			CONSTRUCTION CO., INC.
B-29-09	PW	R	RESOLUTION NO2009
			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 SAV-MOR MECHANICAL,
			INCORPORATED.
E-102-09	PW	R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF
			THE DEPARTMENT OF PUBLIC WORKS AND THE GORDIAN GROUP.
E-115-09	PW	R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF
T 117 00	DIII	D.	THE DEPARTMENT OF PUBLIC WORKS AND WARD ASSOCIATES, P.C.
E-116-09	PW	R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE RBA GROUP.
E-117-09	PW	R	RESOLUTION NO2009
E-11/-U9	r vv	ĸ	A RESOLUTION NO2009 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL
			SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF
			THE DEPARTMENT OF PUBLIC WORKS AND L.K. MCLEAN ASSOCIATES, P.C.
			THE DEFARTMENT OF FUDLIC WORKS AND L.K. MCLEAN ASSOCIATES, P.C.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-119-09	PW	R	RESOLUTION NO2009 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 GIBBONS, ESPOSITO & BOYCE ENGINEERS, P.C.
E-120-09	PW	R	RESOLUTION NO2009 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 CASHIN ASSOCIATES, P.C.
E-121-09	PW	R	RESOLUTION NO2009 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 J.C. BRODERICK & ASSOCIATES.
E-122-09	SS	R	RESOLUTION NO2009 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 SOCIAL SERVICES AND LABORATORY CORPORATION OF AMERICA HOLDINGS.
E-123-09	CE	R	RESOLUTION NO2009 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 COUNTY EXECUTIVE AND THE OYSTER BAY RAILROAD MUSEUM.
E-124-09	SS	R	RESOLUTION NO2009 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 JEWISH ASSOCIATION FOR SERVICES FOR THE AGED, (JASA).
E-125-09	CL	R	RESOLUTION NO2009 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 OFFICE OF THE COUNTY CLERK AND WORD POWER UNLIMITED.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-126-09	ARC	R	RESOLUTION NO2009 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 ASSESSMENT REVIEW COMMISSION AND SMITH VALUATION SERVICES D/B/A/STANDARD VALUATION SERVICES, INC.
E-127-09	ARC	R	RESOLUTION NO2009 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 ASSESSMENT REVIEW COMMISSION AND MICHAEL HABERMAN ASSOCIATES.
E-128-09	SS	R	RESOLUTION NO2009 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 SELFHELP COMMUNITY SERVICES, INC.
E-129-09	PK	R	RESOLUTION NO2009 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND GREENVALE ANIMAL HOSPITAL D/B/A MERRICK VETERINARY GROUP.
E-130-09	TPVA	R	RESOLUTION NO2009 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 TRAFFIC AND PARKING VIOLATIONS AGENCY AND QUEST COMPUTER PRODUCTS.
E-131-09	LE	R	RESOLUTION NO2009 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE LEGISLATURE AND MCCI, A SUBSIDIARY OF MUNICIPAL CODE CORPORATION.
E-132-09	AT	R	RESOLUTION NO2009 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 OFFICE OF THE COUNTY ATTORNEY AND THE LAW OFFICES OF JOSEPH C. REID, P.A.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-133-09	AT	R	RESOLUTION NO2009
E-133-09	AI	K	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 OFFICE OF THE COUNTY ATTORNEY AND
T 124 00	DII		ORRICK, HERRINGTON & SUTCLIFFE LLP.
E-134-09	\mathbf{BU}	R	RESOLUTION NO2009
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF
			NASSAU AND PUBLIC FINANCIAL MANAGEMENT, INC.
E-135-09	SS	R	RESOLUTION NO2009
			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 THE BONADIO GROUP.
E-136-09	SS	R	RESOLUTION NO2009
			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 AMERICAN QUALITY REVIEW INC.
E-137-09	PW	R	RESOLUTION NO -2009
	_ ,,		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 DEBRUIN ENGINEERING P.C.
			THE DELIANTMENT OF LUBLIC WORKS AND DEDICTIVE ENGINEERING F.C.