

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> | | | | | | | | |
|--------------------------------------|----------------|---------------|--|------------------------------|----------------|--------------|---------------|--------------------------------------|----|---|--------------------|
| 430-07 | LE | PS, H F, R | <p><u>PROPOSED LOCAL LAW NO.-2007</u></p> <p>A LOCAL LAW TO PROHIBIT THE SALE OF DEXTROMETHORPHAN TO MINORS WITHIN THE COUNTY OF NASSAU. 430-07 (LE)</p> | | | | | | | | |
| 480-07 | AT | F, R | <p><u>RESOLUTION NO.-2007</u></p> <p>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, GARDEN CITY UFSD # 18 SCHOOL DISTRICT, KNOWN AS:</p> <table data-bbox="709 630 1923 776"> <thead> <tr> <th data-bbox="709 630 1234 669"><u>PETITIONER - TX# 1274</u></th> <th data-bbox="1234 630 1444 669"><u>SECTION</u></th> <th data-bbox="1444 630 1654 669"><u>BLOCK</u></th> <th data-bbox="1654 630 1923 669"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 701 1234 776">AUTOMOBILE CLUB OF NEW YORK, INC.</td> <td data-bbox="1234 701 1444 740">34</td> <td data-bbox="1444 701 1654 740">D</td> <td data-bbox="1654 701 1923 740">336; 357; 362; 363</td> </tr> </tbody> </table> <p>FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$213,000 + INTEREST) 480-07 (AT)</p> | <u>PETITIONER - TX# 1274</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> | AUTOMOBILE CLUB OF NEW YORK, INC. | 34 | D | 336; 357; 362; 363 |
| <u>PETITIONER - TX# 1274</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> | | | | | | | | |
| AUTOMOBILE CLUB OF NEW YORK, INC. | 34 | D | 336; 357; 362; 363 | | | | | | | | |

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| 481-07 | AT | F, R | <p><u>RESOLUTION NO.-2007</u></p> <p>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:</p> <table border="0" data-bbox="701 479 2016 625"> <thead> <tr> <th data-bbox="701 479 1228 511"><u>PETITIONER - TX# 13168</u></th> <th data-bbox="1228 479 1459 511"><u>SECTION</u></th> <th data-bbox="1459 479 1669 511"><u>BLOCK</u></th> <th data-bbox="1669 479 2016 511"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="701 552 1228 625">MANHASSET BAY YACHT CLUB, INC.</td> <td data-bbox="1228 552 1459 625">5</td> <td data-bbox="1459 552 1669 625">C</td> <td data-bbox="1669 552 2016 625">9, 16, 408, 427</td> </tr> </tbody> </table> <p>FOR THE 2001/02 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2002 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 - \$368,720 + INTEREST) 481-07 (AT)</p> | <u>PETITIONER - TX# 13168</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> | MANHASSET BAY YACHT CLUB, INC. | 5 | C | 9, 16, 408, 427 |
| <u>PETITIONER - TX# 13168</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> | | | | | | | | |
| MANHASSET BAY YACHT CLUB, INC. | 5 | C | 9, 16, 408, 427 | | | | | | | | |
| 482-07 | OMB | F, R | <p><u>RESOLUTION NO.-2007</u></p> <p>A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 482-07 (OMB)</p> | | | | | | | | |
| 483-07 | OMB | PS, F, R | <p><u>ORDINANCE NO.-2007</u></p> <p>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 483-07 (OMB)</p> | | | | | | | | |
| 484-07 | OMB | MA, PL F, R | <p><u>ORDINANCE NO.-2007</u></p> <p>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 484-07 (OMB)</p> | | | | | | | | |

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| 485-07 | OMB | F, R | <u>ORDINANCE NO.-2007</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY BOARD OF ELECTIONS AND REPEALING ORDINANCE NO. 125-2007. 485-07 (OMB) |
| 486-07 | OMB | F, R | <u>ORDINANCE NO.-2007</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY BOARD OF ELECTIONS AND REPEALING ORDINANCE NO. 124-2007. 486-07 (OMB) |
| 487-07 | SC | H, F, R | <u>RESOLUTION NO.-2007</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO FILE AN APPLICATION FOR FUNDS WITH THE NEW YORK STATE OFFICE OF THE AGING AND TO EXECUTE A GRANT AGREEMENT IN REGARD TO FUNDING PURSUANT TO TITLE V OF THE OLDER AMERICANS ACT. 487-07 (SC) |
| 489-07 | OMB | PS, F, R | <u>RESOLUTION NO.-2007</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE IN REGARD TO THE PAROLE RE-ENTRY PROGRAM. 489-07 (OMB) |
| 490-07 | OMB | H, F, R | <u>ORDINANCE NO.-2007</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 490-07 (OMB) |
| 491-07 | AT | PS, F, R | <u>ORDINANCE NO.-2007</u> AN ORDINANCE REPEALING ORDINANCE NO. 258-1990 ENTITLED “AN ORDINANCE AUTHORIZING THE DISTRICT ATTORNEY AND THE COUNTY ATTORNEY TO INCUR CERTAIN EXPENSES IN RELATION TO THE WORK OF THEIR OFFICES,” AS AMENDED, AND ESTABLISHING PROVISIONS FOR THE COMPENSATION OF WITNESSES AND PRIVATE INVESTIGATORS BY THE DISTRICT ATTORNEY AND THE COUNTY ATTORNEY. 491-07 (AT) |

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|----------------|-------------|--------------|--|
| 492-07 | PK | GS, F, R | <p><u>ORDINANCE NO.-2007</u></p> <p>AN ORDINANCE AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS TO LOAN AND BORROW MUSEUM OBJECTS FOR EXHIBITION PURPOSES. 492-07 (PK)</p> |
| 493-07 | OHIA | EC, MA, F, R | <p><u>RESOLUTION NO.-2007</u></p> <p>A RESOLUTION AUTHORIZING THE NASSAU COUNTY OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS TO SUBMIT AN APPLICATION TO THE SUPERINTENDENT OF BANKS OF THE STATE OF NEW YORK TO ESTABLISH A BANKING DEVELOPMENT DISTRICT IN NEW CASSEL, NEW YORK. 493-07 (OHIA)</p> |
| 497-07 | OHIA | MA, PL, F, R | <p><u>RESOLUTION NO.-2007</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ACCEPT STATE ASSISTANCE FROM THE NEW YORK STATE AFFORDABLE HOUSING CORPORATION. 497-07 (OHIA)</p> |

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|----------------|-------------|-------------|---|
| 500-07 | OMB | F, R | <p><u>ORDINANCE NO. 2007</u></p> <p>AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2008 FISCAL YEAR, BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION, AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; NASSAU COMMUNITY COLLEGE; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; AND FOR THE AFOREMENTIONED 2008 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHARGES IN APPEARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. CLERK ITEM # 500-07 (OMB)</p> |

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| 501-07 | OMB | F, R | <p><u>ORDINANCE NO. 2007</u></p> <p>AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2008 FISCAL YEAR, BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS; COUNTY POLICE DISTRICT; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT; COUNTY ENVIRONMENTAL FUND; AND COUNTY PUBLIC UTILITY AGENCY PURPOSES FOR THE AFOREMENTIONED 2008 FISCAL YEAR, AND TO RE-APPROPRIATE FOR THE 2008 FISCAL YEAR UNEXPENDED BALANCES IN THE CAPITAL FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. CLERK ITEM # 501-07 (OMB)</p> |
| 502-07 | OMB | F, R | <p><u>RESOLUTION NO.-2007</u></p> <p>A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2008-2011, AS REQUIRED BY STATE LEGISLATION ESTABLISHING THE NASSAU COUNTY INTERIM FINANCE AUTHORITY (NIFA), AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 502-07 (OMB)</p> |
| 503-07 | LE | F, R | <p><u>ORDINANCE NO. 2007</u></p> <p>AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE COUNTY OF NASSAU FOR THE TWELVE-MONTH 2008 FISCAL YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008, AND TO APPROPRIATE REVENUES FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FISCAL LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. CLERK ITEM # 503-07 (LE)</p> |

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| 508-07 | AT | R | <p><u>RESOLUTION NO. 2007</u></p> <p>A RESOLUTION CONFIRMING THE APPOINTMENT OF GERARD J. COOK AS DIRECTOR OF PROBATION. 508-07 (AT)</p> |
| | | | <p>A MOTION DIRECTING THE CLERK TO PRINT ALL OF THE FOREGOING ITEMS IN FINAL FORM.</p> |
| A-43-2007 | PR | R | <p><u>RESOLUTION NO.-2007</u></p> <p>A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO EXTEND THE CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TIER TECHNOLOGIES.</p> |
| A-44-2007 | PR | R | <p><u>RESOLUTION NO.-2007</u></p> <p>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 VARIOUS NASSAU COUNTY AGENCIES AND COMMERCIAL INSTRUMENTATION SERVICES INC.</p> |
| B-13-07 | PW | R | <p><u>RESOLUTION NO.-2007</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 CARLO LIZZA AND SONS PAVING, INC.</p> |
| B-28-07 | PW | R | <p><u>RESOLUTION NO.-2007</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 D.F. STONE CONTRACTING, INC.</p> |

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| B-30-07 | PW | R | <p><u>RESOLUTION NO.-2007</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 BOVE INDUSTRIES, INC.</p> |
| E-148-07 | AT | R | <p><u>RESOLUTION NO.-2007</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 COUNTY ATTORNEY’S OFFICE AND MANPOWER, INC.</p> |
| E-149-07 | IT | R | <p><u>RESOLUTION NO.-2007</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 CRW SYSTEMS, INC.</p> |
| E-150-07 | AT | R | <p><u>RESOLUTION NO.-2007</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 COUNTY ATTORNEY’S OFFICE AND THOMSON ELITE, A DIVISION OF WEST PUBLISHING CORPORATION.</p> |
| E-151-07 | SS | R | <p><u>RESOLUTION NO.-2007</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 MERCYFIRST.</p> |
| E-152-07 | OEM | R | <p><u>RESOLUTION NO.-2007</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SWIFTREACH NETWORKS, INC.</p> |

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| E-153-07 | AT | R | <p><u>RESOLUTION NO.-2007</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 COUNTY ATTORNEY’S OFFICE AND SUBROGATION PARTNERS.</p> |
| E-154-07 | LE | R | <p><u>RESOLUTION NO.-2007</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 LEGISLATURE AND REGAL/PRECISE COURT REPORTING SERVICES.</p> |
| E-155-07 | PW | R | <p><u>RESOLUTION NO.-2007</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 PUBLIC WORKS AND JOHN S. GOESS REALTY APPRAISAL, INC.</p> |
| E-156-07 | PD | R | <p><u>RESOLUTION NO.-2007</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 POLICE DEPARTMENT AND ARTHUR N. WILDER, DNM, P.C.</p> |