

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY FOURTH MEETING OF THE SEVENTH TERM

JANUARY 26, 2009 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. **VOTE ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO AMEND LOCAL LAW NO. 4-2000, IN RELATION TO STORING CANDY CIGARETTES BEHIND STORE COUNTERS. 636-08 (LE)

VOTE from 12-1-08 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 3 abstained 0 recused 0

2. **ORDINANCE NO. 12-2009**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$159,688,404 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. 70-09 (PW)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

3. **RESOLUTION NO. 25-2009**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF RICHARD T. AYERS & MARGARET AYERS, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 45-09 (AT)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 13-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$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. 44-09 (AT)

VOTE from 1-12-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 14-2009**

AN ORDINANCE ESTABLISHING FEES TO BE CHARGED BY THE POLICE DEPARTMENT FOR CERTAIN ALARM SYSTEM CONNECTIONS; AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 689-08 (PD)

VOTE from 12-15-08 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 15-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 12-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 16-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 13-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 17-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 16-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 18-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 17-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 19-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 21-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 20-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 23-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 21-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 24-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 22-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 25-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 23-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 38-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 24-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 39-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 25-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MISCELLANEOUS DEPARTMENT (RESIDENT TUITION FOR THE FASHION INSTITUTE OF TECHNOLOGY). 41-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 26-2009**

A RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS FROM THE EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND. 19-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

18. **RESOLUTION NO. 27-2009**

RATIFYING THE ACTION OF THE COMMISSIONER OF PUBLIC WORKS OF THE COUNTY OF NASSAU IN PREPARING A MAP SHOWING REAL PROPERTY AND EASEMENTS TO BE ACQUIRED AND REAL PROPERTY TO BE RELEASED FOR THE IMPROVEMENT OF JACKSON AVENUE FROM JERICHO TURNPIKE TO RAILROAD AVENUE, SITUATED AT SYOSSET, TOWN OF OYSTER BAY, KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1233, AND AUTHORIZING THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO PUBLISH A NOTICE OF FILING OF SUCH MAP IN THE OFFICE OF THE DEPARTMENT OF PUBLIC WORKS OF NASSAU COUNTY AND OF A PUBLIC HEARING TO BE HELD CONCERNING THE ADOPTION THEREOF AND TO SEND A COPY OF SAID NOTICE BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED TO EACH OWNER AFFECTED. 26-09 (PW)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 28-2009**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF THADDEOUS J. JANKOWSKI, JR. TO THE POSITION OF COUNTY ASSESSOR, PURSUANT TO SECTION 601 OF THE NASSAU COUNTY CHARTER. 46-09 (AT)

VOTE from 1-12-09 COMMITTEE MEETING

Rules: aye 8 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 29-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 20-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 30-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 36-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 31-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 37-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

23. **RESOLUTION NO. 32-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITH THE 2008 BUDGET YEAR. 40-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 33-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 42-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

25. **RESOLUTION NO. 34-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 43-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 35-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 60-09 (OMB)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 36-2009**

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, FREEPORT UFSD #9 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER –TX#3666</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
280 GUY LOMBARDO AVENUE OWNERS, INC.	62	112	3

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 \$129,812.00 PLUS INTEREST) 01-09 (AT)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

28.

RESOLUTION NO. 37-2009

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, VALLEY STREAM UFSD #24 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER –TX#3879/3880</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
TOWN REALTY COMPANY	39	40	17-30
	39	16	148-153

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 \$180,000.00 PLUS INTEREST) 02-09 (AT)

VOTE from 1-12-09 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

29.

RESOLUTION NO. 38-2009

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

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
DOAR COMMUNICATIONS	38	91	17-20

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 \$105,867.00 PLUS INTEREST) 03-09 (AT)

VOTE from 1-12-09 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

30.

RESOLUTION NO. 39-2009

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, EAST ROCKAWAY UFSD #19 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER –TX#3881</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
TOWN REALTY COMPANY	42	99	97
	38	144	20, 21, 531

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 \$127,000.00 PLUS INTEREST) 04-09 (AT)

VOTE from 1-12-09 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

31.

RESOLUTION NO. 40-2009

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:

<u>PETITIONER –TX #5782</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
RECKSON ASSOCIATES & HMCC ASSOCIATES 50 CHARLES LINDBERGH BLVD SPE LLC	44	F	367

FOR THE **2002/03** THROUGH **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2003** 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 \$1,824,017.37 PLUS INTEREST) 05-09 (AT)

VOTE from 1-12-09 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 0

32.

RESOLUTION NO. 41-2009

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:

<u>PETITIONER –TX#4891</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
THERESA NOLA	46	E	690 & 700

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 \$138,040.18 PLUS INTEREST) 06-09 (AT)
 VOTE from 1-12-09 COMMITTEE MEETING
 Finance: aye 8 nay 1 abstained 0 recused 0
 Rules: aye 8 nay 0 abstained 0 recused 0

33.

RESOLUTION NO. 42-2009

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:

<u>PETITIONER –TX#2849</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SPA 79 C.L.P. # 53 B, C, & D	46	62	126-127, 128, 242

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\$186,794.00 PLUS INTEREST) 07-09 (AT)
 VOTE from 1-12-09 COMMITTEE MEETING
 Finance: aye 8 nay 1 abstained 0 recused 0
 Rules: aye 8 nay 0 abstained 0 recused 0

34.

RESOLUTION NO. 43-2009

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. 27-09 (AS)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

35.

RESOLUTION NO. 44-2009

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. 28-09 (AS)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

36.

RESOLUTION NO. 45-2009

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. 29-09 (AS)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

37.

RESOLUTION NO. 46-2009

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 EXEMPT FROM TAXATION FOR CHARITABLE 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. 30-09 (AS)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

38.

RESOLUTION NO. 47-2009

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. 31-09 (AS)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

39.

RESOLUTION NO. 48-2009

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. 32-09 (AS)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

40.

RESOLUTION NO. 49-2009

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. 33-09 (AS)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

41.

RESOLUTION NO. 50-2009

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 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. 34-09 (AS)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 nay 0 abstained 0 recused 0

42.

RESOLUTION NO. 51-2009

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. 35-09 (AS)

VOTE from 1-12-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 8 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 MENTAL HEALTH, CD & DDS and Locust Valley CSD. RE: Substance Abuse Services. \$36,077.00

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and Roslyn UFSD. Re: Substance Abuse Services. \$28,496.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and Massapequa UFSD. Re: Youth Drug Abuse Education. \$30,560.00.

County of Nassau acting on behalf of Social Services and Middle Country Public Library. Re: Databank Information Services. E-143-08. R-229-08. \$45,000.00.

County of Nassau acting on behalf of the Public Works Department and Karlsberger Architecture, P.C. Re: Design Juvenile Detention Center. \$562,000.00.

County of Nassau acting on behalf of the Public Works Department and Cashin Associates, P.C. Re: Environmental study, planning and design of improvement at Willow Pond. E-109-08. R-186-08. \$98,444.00

County of Nassau acting on behalf of the Public Works Department and Cashin Associates, P.C. Re: environmental bond act improvements to Battle Row Campground, Bethpage. E-152-08. R-245-08. \$120,900.00

County of Nassau acting on behalf of the Public Works Department and Liro Engineers, Inc. Re: Overall administration and management of the 2006 Nassau County Environmental Bond Act program. E-107-08.R-173-08. \$1,683,500.00

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and The American Concert Band of LI, Inc. Re: Brass band concerts at the Old Bethpage Village Restoration. E-123-08. R-199-08. \$36,076.00.

County of Nassau acting on behalf of the POLICE DEPARTMENT and Booz Allen Hamilton, Inc. Re: Consulting Services. E-98-08. R-166-08. \$.01.

County of Nassau acting on behalf of the POLICE DEPARTMENT and T-Mobile USA, Inc. Re: Microwave relocation agreement. E-101-08. R-169-08. \$.01

County of Nassau acting on behalf of SOCIAL SERVICES and Servisair LLC. Re: Coordination of medical transportation. E-122-08. R-198-08. \$634,126.00

**THE NEXT MEETING OF THE NASSAU COUNTY
LEGISLATURE IS SCHEDULED FOR**

MONDAY FEBRUARY 9, 2009 at 10:00AM