

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY FIRST MEETING OF THE SEVENTH TERM DECEMBER 1, 2008 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. **HEARING ON CAPITAL BUDGET**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2009, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. PURSUANT TO RESOLUTION NO. 32-2008 AS TO PROCEDURE ADOPTED NOVEMBER 17, 2008. CLERK ITEM # 536-08 (PW, OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **HEARING ON PROPOSED LOCAL LAW**

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE, IN RELATION TO SCHOOL DISTRICT NOTIFICATION OF HEROIN ACTIVITY. PURSUANT TO RESOLUTION NO. 33-2008 AS TO PROCEDURE ADOPTED NOVEMBER 17, 2008. CLERK ITEM # 595-08 (LE)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **HEARING**

AN ORDINANCE DESIGNATING AS "PERPETUAL PRESERVATION LAND" CERTAIN PREMISES LOCATED IN BALDWIN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. PURSUANT TO RESOLUTION NO. 34-2008 AS TO PROCEDURE ADOPTED NOVEMBER 17, 2008. CLERK ITEM # 541-08 (LE)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **PROCEDURAL RESOLUTION 35-2008**

A RESOLUTION AS TO PROCEDURE TO ESTABLISH A CALENDAR FOR MEETINGS OF THE LEGISLATURE OF THE COUNTY OF NASSAU FOR THE CALENDAR YEAR 2009, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. PURSUANT TO RESOLUTION NO. 35-2008 AS TO PROCEDURE ADOPTED NOVEMBER 17, 2008.

5. **RESOLUTION NO. 325-2008**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF ROBERT FERRARA AND KAREN FERRARA, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 556-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO.137 -2008**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT PURSUANT TO A JUDICIALLY ISSUED ORDER DETERMINATIVE OF CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$450,000.00 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. 557-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 138 -2008**

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 JASON M. VITALE OF A CERTAIN PREMISES LOCATED IN LOCUST VALLEY, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK M-1, LOT 114 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. 548-08 (RE)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

8. **ORDINANCE NO. 139 -2008**

AN ORDINANCE RELATING TO CERTAIN ADMINISTRATIVE FEES TO BE CHARGED BY THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND DETERMINING THAT ACTION RELATING TO SUCH FEES IS A TYPE II ACTION PURSUANT TO SECTION 617.5(C)(20) OF TITLE 6 OF THE NEW YORK CODE OF RULES AND REGULATIONS AND WITHIN THE MEANING OF SECTION 8-0109(2) OF THE NEW YORK ENVIRONMENTAL CONSERVATION LAW. 597-08 (TV)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 140 -2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE COUNTY EXECUTIVE CRIME VICTIMS ASSISTANCE PROGRAM. 533-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 141 -2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY TRAFFIC SAFETY BOARD. 571-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 142-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY POLICE DEPARTMENT. 572-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 143-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE. 573-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 144-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 574-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 145- 2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 575-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 146-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 576-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 147 -2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 577-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

17. **ORDINANCE NO. 148 -2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 578-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18. **ORDINANCE NO. 149-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY SERVICES. 579-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

19. **ORDINANCE NO. 150-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 587-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

20. **ORDINANCE NO. 151-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 588-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

21. **ORDINANCE NO. 152-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 589-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

22. **ORDINANCE NO. 153-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 590-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

23. **ORDINANCE NO. 154-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 591-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

24. **ORDINANCE NO. 155-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 592-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

25. **ORDINANCE NO. 156-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 593-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

26. **ORDINANCE NO. 157-2008**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY YOUTH BOARD. 610-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 326 -2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME MANOR PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 535-08 (PW)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 327-2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PLANNING AND THE CITY OF LONG BEACH. 539-08 (PL)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

29. **RESOLUTION NO. 328 -2008**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE WANTAGH UNION FREE SCHOOL DISTRICT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 622-08 (CE)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 329 -2008**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH THE PORT WASHINGTON LIBRARY 580-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

31. **RESOLUTION NO. 330-2008**

AUTHORIZING THE SIGNING OF AN AMENDMENT TO A STATE DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR FUNDS IN SUPPORT OF HIGH OCCUPANCY VEHICLE POLICE ENFORCEMENT ON THE LONG ISLAND EXPRESSWAY. 581-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

32. **RESOLUTION NO. 331 -2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF FRAN REID TO THE GREEN PROCUREMENT COMMITTEE PURSUANT TO SECTION 7-4.0(C) OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 585-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

33. **RESOLUTION NO. 332-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MILDRED LITTLE TO THE GREEN PROCUREMENT COMMITTEE PURSUANT TO SECTION 7-4.0(C) OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 586-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

34. **RESOLUTION NO. 333-2008**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GEMMA DELEON TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 609-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

35. **RESOLUTION NO. 334 -2008**

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO REPAIR AND MAINTAIN ALL GROUNDS AND STRUCTURES OF THE COUNTY. 534-08 (CE)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

36. **RESOLUTION NO. 335 -2008**

A RESOLUTION TO AUTHORIZE A TAX EXEMPTION FOR THE NASSAU/SUFFOLK PARTNERSHIP HOUSING DEVELOPMENT FUND COMPANY, INC., A HOUSING DEVELOPMENT FUND COMPANY ORGANIZED PURSUANT TO ARTICLE XI OF THE PRIVATE HOUSING FINANCE LAW OF THE STATE OF NEW YORK. 549-08 (RE)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

37. **RESOLUTION NO. 336 -2008**

A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS WOODFIELD ROAD BETWEEN LAKEVIEW AVENUE AND HEMPSTEAD AVENUE, AS "DERRICK ADKINS ROAD." 594-08 (LE)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

38. **RESOLUTION NO. 337 -2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 540-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

39. **RESOLUTION NO. 338 -2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 582-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

40. **RESOLUTION NO. 339 -2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 583-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

41. **RESOLUTION NO. 340 -2008**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 584-08 (OMB)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

42.

RESOLUTION NO. 341-2008

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, OCEANSIDE UFSD #11 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER-TX #13513</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
RET REALTY MANAGEMENT CO., INC.	38	358	908

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 \$124,769.23 PLUS INTEREST).523-08(AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

43.

RESOLUTION NO. 342 -2008

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, BALDWIN UFSD #10 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER-TX #8005</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BOARD OF DIRECTORS OF BALDWIN ESTATES OWNERS CORP.	54	104	430
	54	108	23

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 \$312,824 PLUS INTEREST) 524-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

44.

RESOLUTION NO. 343-2008

A RESOLUTION TO AUTHORIZE THE COUNTY 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#6184</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
B & K REALTY ENTERPRISES, INC./	55	256	18, 116, 125, 224, 234
216 NORTH MAIN STREEET	55	256	123
PARTNERS, LLC.		55	256 233
			55 256 232
			55 256 235

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 NASAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.(REFUND \$196,907.10 PLUS INTEREST). 525-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

45.

RESOLUTION NO. 344-2008

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:

<u>PETITIONER – TX #1141</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
M.P. PLAZA, LLC	36	469-01	245

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 \$191,667.54 PLUS INTEREST). 526-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

46.

RESOLUTION NO. 345-2008

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, GREAT NECK UFSD # 07

<u>PETITIONER- TX# 3242</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
KINGS POINT TENANTS CORPORATION	1	184	16

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 \$103,018 PLUS INTEREST. 527-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

47.

RESOLUTION NO. 346-2008

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, WESTBURY UFSD #1 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER TX# 4787</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
RAHMAT YOUSEFZADEH & MORAD YOUSEFZADEH	10	60	220

FOR THE **1996/97 THROUGH 2008/09** SCHOOL ASSESSMENTS ROLL(S) AND ON THE **1997 THROUGH 2009** SCHOOL 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 \$126,995 PLUS INTEREST. 528-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

48.

RESOLUTION NO. 347-2008

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, PORT WASHINGTON UFSD #3 & 4 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER TX # 11586</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
LONG ISLAND FIREPROOF DOOR, INC.	06	86	4-5, 6A&B

FOR THE **2006/07 THROUGH 2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2007 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\$159,396.79 PLUS INTEREST) 529-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

49.

RESOLUTION NO. 348-2008

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, MINEOLA UFSD #2 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER:TX#2787</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BEA PROPERTIES LLC	9	348	21-49 9 349 1021, 1022

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 \$183.000 PLUS INTEREST) 530-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

50.

RESOLUTION NO. 349-2008

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, HICKSVILLE UFSD #17 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER-TX# 6366</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
DAWSON HOLDING CO: BY	11	441	49
DAWSON HOLDING		f/k/a 11	B 947 & 1000
GENERAL CORP./			

**DAWSON HOLDING COMPANY
GENERAL CORP. /
DAWSON HOLDING COMPANY
2 L.P. BY: DAWSON HOLDING
GENERAL CORP.**

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 \$130,284.63 PLUS INTEREST) 531-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

51.

RESOLUTION NO. 350-2008

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 #15 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER –TX #3327</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
375 N. BROADWAY	12	204	26-41, 43, 45, 51, 53
ASSOCIATES L.P., BY	12	209	21-30, 45, 50 & 52
375 N. BROADWAY GENERAL CORP			

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 \$224,214.13 PLUS INTEREST) 532-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

52.

RESOLUTION NO.351-2008

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 OCEANSIDE UFSD #11 SCHOOL DISTRICT**, KNOWN AS,

<u>PETITIONER TX# 01372</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
MONTAUK GARDENS, LLC- F/K/A JOHN MARTINO	38		306 68,72,162-172

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 \$277,000.00 PLUS INTEREST) 542-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

53.

RESOLUTION NO. 352-2008

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE **TOWN OF HEMPSTEAD, EAST ROCKAWAY UFSD #17**

<u>PETITIONER – TX# 6551</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CHERRY VALLEY ASSOCIATES		33	E 90

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 \$270,900.00 PLUS INTEREST) 543-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

54.

RESOLUTION NO. 353-2008

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:

<u>PETITIONER TX # 3232</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
40 STONER AVENUE CORP.	2		191 173,180-181, 274-279

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 \$133,953.00 PLUS INTEREST) 544-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

55.

RESOLUTION NO. 354- 2008

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 MINEOLA UFSD #10 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER TX# 13826</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
JACOFF REALTY ASSOCIATES/ GREAT NECK SAW MANUFACTURERS, INC.	9	9	300 42-44 437 346, 347, 461-464

FOR THE 2006/07 THROUGH 2008/09 SCHOOL ASSESSMENTS ROLL(S) AND ON THE 2007 THROUGH 2009 NASSAU COUNTY ASSESSMENTS 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 \$114,781.00 PLUS INTEREST) 545-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

56.

RESOLUTION NO. 355-2008

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, BETHPAGE UFSD #21

<u>PETITIONER TX # 4904</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
LONG ISLAND DEVELOPMENT CORP.	46	115	5-8, 9 10-11, 12-13

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 \$127,514.00 PLUS INTEREST) 546-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 8 nay 0 abstained 0 recused 1

57.

RESOLUTION NO. 356-2008

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:

<u>PETITIONER – TX# 4897</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
VERIZON NEW YORK, INC. LESSEE	15	196	15

FOR THE 2002/03 THROUGH 2007/2008 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2003 THROUGH 2008 NASSAU COUNTY ASSESSMENT ROLLS:
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 \$247,925.00 PLUS INTEREST) 547-08 (AT)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

58.

RESOLUTION NO. 357-2008

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 306, SECTION 66, BLOCK 129, LOT 61. CLERK ITEM # 550-08 (TR)

VOTE from 11-17-08 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

59. **RESOLUTION NO.358-2008**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 306, SECTION 53, BLOCK 55, LOTS 10-12. CLERK ITEM # 551-08 (TR)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

60. **RESOLUTION NO. 359-2008**

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 311, LOT 28.

CLERK ITEM # 552-08 (TR)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

61. **RESOLUTION NO. 360-2008**

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. 12, SECTION 38, BLOCK 107, LOT 348.

CLERK ITEM # 553-08 (TR)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

62. **RESOLUTION NO. 361-2008**

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. 30, SECTION 37, BLOCK 394, LOT 546.

CLERK ITEM # 554-08 (TR)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

63.

RESOLUTION NO. 362-2008

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. 558-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

64.

RESOLUTION NO. 363-2008

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. 559-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

65.

RESOLUTION NO. 364-2008

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. 560-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

66.

RESOLUTION NO. 365-2008

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 PARTIALLY EXEMPT FROM TAXATION FOR MUNICIPAL 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. 561-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

67.

RESOLUTION NO. 366-2008-

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. 562-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

68.

RESOLUTION NO. 367-2008

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 EXEMPT FROM TAXATION FOR MUNICIPAL 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. 563-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

69.

RESOLUTION NO. 368-2008

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. 564-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

70.

RESOLUTION NO. 369-2008

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, THE TOWN OF NORTH HEMPSTEAD, THE TOWN OF OYSTER BAY, THE CITY OF GLEN COVE AND THE CITY OF LONG BEACH, 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. 565-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

71.

RESOLUTION NO. 370-2008

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. 566-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

72.

RESOLUTION NO 371- 2008

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. 567-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

73.

RESOLUTION NO. 372-2008

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. 568-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

74.

RESOLUTION NO.373-2008

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 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. 569-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

RESOLUTION NO. 374- 2008

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. 598-08 (AS)

VOTE from 11-17-08 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 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 Roosevelt UFSD. Re: Youth Drug Abuse Education. 128,799.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and Jericho UFSD. Re: Youth Drug Abuse Education. \$72,634.00.

County of Nassau acting on behalf of the PUBLIC WORKS DEPARTMENT and Lockwood, Kessler & Bartlett, Inc. Re: Design Agreement. E-119-08. R-196-08. \$340,236.00.

County of Nassau acting on behalf of the Legislature and Municipal Code Corp. Re: Electronic / Back-file Conversion. E-112-08. R-189-08. \$8,500.00.

County of Nassau acting on behalf of PUBLIC WORKS and WARD ASSOCIATES. RE: E.B.A. Improvements. E-106-08. R-172-08. \$414,700.

County of Nassau acting on behalf of SOCIAL SERVICES and Nassau Health Care Corporation. Re: Medical for Children at JDC. E-128-08. R-204-08. \$204,230.00.

County of Nassau acting on behalf of SOCIAL SERVICES and Downey Side, Inc. Re: Adoption Services. \$60,000.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and Great Neck UFSD. RE: Youth Drug Abuse Education. \$70,634.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and Hempstead UFSD. RE: Youth Drug Abuse Education. \$34,564.00.

County of Nassau acting on behalf of MENTAL HEALTH, CD & DDS and Hispanic Counseling Center, Inc. Re: Chemical Dependency. \$176,290.00.

County of Nassau acting on behalf of SOCIAL SERVICES and Berkshire Farm Center & Services For Youth. Re: Preventive Services. E-110-08. R-187-08. \$32,846.00.

County of Nassau acting on behalf of SOCIAL SERVICES and Nassau Health Care Corporation. Re: Medical for children at JDC. E-117-08. \$97,510.00.

County of Nassau acting on behalf of Real Estate Planning and Development and Standard Evaluation Services. Re: Real Estate Appraisals. E-116-08. R-193-08.

County of Nassau acting on behalf of the HEALTH DEPARTMENT and Catholic Charities Regina Maternity Services. RE: Housing. E-59-08. 156,930.00

County of Nassau acting on behalf of the HEALTH DEPARTMENT and Planned Parenthood of Nassau County, Inc. RE: Prevention Education. E-59-08. \$95,000.

County of Nassau acting on behalf of SOCIAL SERVICES and MercyFirst. Re: Preventive Services. E-108-08. R-185-08. \$29,562.00.

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

MONDAY DECEMBER 15, 2008 at 10:00AM