

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

TWENTY FIFTH MEETING OF THE SEVENTH TERM

FEBRUARY 9, 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. **ORDINANCE NO. 26-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$956,604.88 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. 67-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **ORDINANCE NO. 27-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$209,097.13 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. 68-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **RESOLUTION NO. 52-2009**

AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION EEOC v NASSAU COUNTY POLICE DEPARTMENT AND COUNTY OF NASSAU, 2:07 CV 3980, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 72-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 28-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED 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. 73-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 29-2009**

AN ORDINANCE TO AMEND ORDINANCE NO. 543-1995, AS AMENDED, FIXING AND REGULATING LEAVE AND OTHER EMPLOYMENT BENEFITS AND MATTERS FOR CERTAIN OFFICERS AND EMPLOYEES OF THE COUNTY OF NASSAU. 64-09 (CO)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 1

Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 30-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 61-09 (OMB)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

7. **RESOLUTION NO. 53-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE. 88-09 (CE)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

8. **RESOLUTION NO. 54-2009**

A RESOLUTION RATIFYING THE ACT OF THE DIRECTOR OF PURCHASING IN AWARDING AN EMERGENCY BLANKET PURCHASE ORDER TO SPRAGUE ENERGY CORP. 90-09 (PR)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9. **RESOLUTION NO. 55-2009**

A RESOLUTION RATIFYING THE ACT OF THE DIRECTOR OF PURCHASING IN AWARDING AN EMERGENCY BLANKET PURCHASE ORDER TO SPRAGUE ENERGY CORP. 91-09 (PR)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10. **RESOLUTION NO. 56-2009**

A RESOLUTION RATIFYING THE ACT OF THE DIRECTOR OF PURCHASING IN AWARDING AN EMERGENCY BLANKET PURCHASE ORDER TO S&S FUEL CO., INC. 92-09 (PR)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

11. **RESOLUTION NO. 57-2009**

A RESOLUTION AUTHORIZING THE COUNTY TO FILE AN APPLICATION AND EXECUTE A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT AGREEMENT FOR FUNDS TO SUPPORT AN URBAN AND COMMUNITY FORESTRY PROGRAM IN NASSAU COUNTY. 66-09 (OMB)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO. 58-2009**

A RESOLUTION CONFIRMING APPOINTMENT OF RICHARD ROBERTS BY THE COUNTY EXECUTIVE AS A MEMBER OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 22-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Rules: aye 9 nay 0 abstained 0 recused 0

13.

RESOLUTION NO. 59-2009

APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0757.78, FOR THE EXPANSION OF THE COUNTY'S COMPUTERIZED TRAFFIC SIGNAL SYSTEM ONTO VARIOUS COUNTY ROADS IN NASSAU COUNTY, NEW YORK. 65-09 (PW)

VOTE from 1-26-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14.

RESOLUTION NO. 60-2009

APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY NASSAU COUNTY AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE FUNDIING OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE REIMBURSEMENT TO THE COUNTY FOR THE COST OF THE PROJECT IDENTIFIED AS PIN. 0759.26, NASSAU COUNTY TRAFFIC SIGNAL SYSTEM OPERATION, PHASE ONE. 71-09 (PW)

VOTE from 1-26-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

15.

RESOLUTION NO. 61-2009

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE REMOVAL OF ONE NASSAU COUNTY ROADWAY SITUATED WITHIN THE VILLAGE OF SANDS POINT FROM THE COUNTY ROAD SYSTEM AND THE TRANSFER OF SUCH ROADWAY TO THE VILLAGE OF SANDS POINT. 76-09 (PW)

VOTE from 1-26-09 COMMITTEE MEETING
Finance: aye 9 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

16. **RESOLUTION NO. 62-2009**

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 OCTOBER 1, 2008 THROUGH DECEMBER 31, 2008; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 77-09 (LE)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

17. **RESOLUTION NO. 63-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2008 BUDGET YEAR. 62-09 (OMB)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18. **RESOLUTION NO. 64-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 75-09 (OMB)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 65-2009**

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. 47-09 (AS)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 66-2009**

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 ADMINSTRATIVE CODE. 48-09 (AS)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 67-2009**

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 ADMINSTRATIVE CODE. 49-09 (AS)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 68-2009**

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, MERRICK UFSD #25 SCHOOL DISTRICT**, KNOWN AS:

<u>PETITIONER</u>	<u>TX# 10999</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
COMA REALTY CORP.		55	145	5-13

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 ADMINSTRATIVE CODE. (REFUND \$343,400.00 PLUS INTEREST) 51-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

23.

RESOLUTION NO. 69-2009

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, FREEPORT UNION FREE SCHOOL DISTRICT #9

<u>PETITIONER</u>	<u>TX#</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BROOKLYN TENANTS OWNERS CORP.	3014	55	268	7, 22, 21, 32

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 ADMINSTRATIVE CODE. (REFUND \$134,570.00 PLUS INTEREST) 52-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

24.

RESOLUTION NO. 70-2009

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, UNIONDALE UFSD #2 SCHOOL DISTRICT,

<u>PETITIONER</u>	<u>TX#</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BRINKER INTERNATIONAL CORP.	13299	44	78	66

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 ADMINSTRATIVE CODE.(REFUND \$118,327.00 PLUS INTEREST) 53-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

25.

RESOLUTION NO. 71-2009

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, LYNBROOK UNION FREE SCHOOL DISTRICT #20 SCHOOL DISTRICT**

<u>PETITIONER</u>	<u>TX#</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CHAIM KAMINETZKY	10322	38	366	23-26, 121, 129

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 ADMINSTRATIVE CODE. (REFUND \$314,014.00 PLUS INTEREST) 54-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

26.

RESOLUTION NO. 72-2009

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF NORTH HEMPSTEAD, ROSLYN UFSD #3 SCHOOL DISTRICT, KNOWN AS:**

<u>PETITIONER</u>	<u>TX#</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
ROSLYN, LLC	16345	17	F	1033

FOR THE **2004/05** THROUGH **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2005** 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 ADMINSTRATIVE CODE. (REFUND \$147,800.00 PLUS INTEREST) 55-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

27.

RESOLUTION NO. 73-2009

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDING TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER</u>	<u>TX# 01262</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SAB 21-23 SCHENK ASSOCIATES, LLC/		2	32	403, 503
SAB 11 WELWYN2 ASSOCIATES		2	74	4,5
		2	253	25-36

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 ADMINSTRATIVE CODE. (REFUND \$267,548.51 PLUS INTEREST) 56-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

28.

RESOLUTION NO. 74-2009

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, SYOSSET UFSD #12 SCHOOL DISTRICT AND OYSTER BAY, LOCUST GROVE UFSD #14 SCHOOL DISTRICT #14 KNOWN AS:

<u>PETITIONER</u>	<u>TX# 3756</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SANDRA AND JOANNE SAVITSKY		15	169	3A, 3C

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 ADMINSTRATIVE CODE. (REFUND \$191,197.00 PLUS INTEREST) 57-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING
Finance: aye 8 nay 1 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

29.

RESOLUTION NO. 75-2009

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, WOODBURY UFSD #13 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER</u>	<u>TX#</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
WHITE OAKS NURSING HOME	4228	14	19	34

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 ADMINSTRATIVE CODE. (REFUND 230,640.00 PLUS INTEREST) 58-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

30.

RESOLUTION NO. 76-2009

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, FREEPORT UFSD #9 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER</u>	<u>TX#</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
DIPLOMAT OWNERS CORP.	3021	55	270	1-2, 15-18

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 ADMINSTRATIVE CODE. (REFUND \$554,775.00 PLUS INTEREST) 59-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 8 nay 1 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

RESOLUTION NO. 77-2009

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, LAWRENCE UFSD #15 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER</u>	<u>TX#</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
ROCKAWAY REALTY ASSOCIATES, L.P.	6512	39	626	21, 24, 25

FOR THE **2005/06** THROUGH **2009/10** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2006** 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 ADMINSTRATIVE CODE. (REFUND \$554,775.00 PLUS INTEREST) 69-09 (AT)

VOTE from 1-26-09 COMMITTEE MEETING

Finance: aye 8 nay 1 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 the Public Works Department and Malcolm Pirnie, Inc. Re: Design Services. E-153-08. R-246-08. \$557,885.00.

County of Nassau acting on behalf of the Public Works Department and Holzmacher, McLendon & Murrell. Re: To provide Design and Construction related services for the proposed Locust Valley Sewage Pumping Station and Force Main, Town of Oyster bay. E-136-08. R-218-08. \$492,600.00.

County of Nassau acting on behalf of the Planning Department and PB Americas, Inc. Re: Nassau Hub Study Project Management. E-140-08. R-219-08. \$4,989,834.00.

County of Nassau acting on behalf of the Correctional Center and Diocese of Rockville Centre. Re: Chaplaincy. E-124-08. R-200-08. \$54,672.00.

County of Nassau acting on behalf of Emergency Management and Health and Welfare Council of Long Island, Inc. Re: Coordination & Planning of the Long Island Voluntary Organizations active in Disaster initiatives. E-145-08. R-231-08. \$5,500.00

County of Nassau acting on behalf of the Planning Department and Kelly Services. Re: 2008 LIRPB Temporary Employee. \$38,000.00.

County of Nassau acting on behalf of the Youth Board and Youth & Family Counseling Center of OB / EN, Inc. Re: Youth Development / Delinquency Prevention. \$72,000.00.

County of Nassau acting on behalf of SOCIAL SERVICES and Massapequa Temporaries Inc. dba M.E.A. Health Care Services. RE: Personal Care Services. \$.01.

County of Nassau acting on behalf of SOCIAL SERVICES and Family & Children's Association. Re: Summer Lunch Program. E-120-08. R-197-08. \$15,973.00.

County of Nassau acting on behalf of SOCIAL SERVICES and EAC Inc. dba Education & Assistance Corporation. Re: Transportation Services. \$121,910.00.

County of Nassau acting on behalf of Emergency Management and Firefighter Rescue Incorporated. Re: Citizen Training. E-135-08.R-217-08. \$5,120.00.

County of Nassau acting on behalf of Emergency Management and Swiftreach Networks, Inc. Re: Emergency Notification System. E-125-08. R-201-08. \$136,000.00

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

MONDAY FEBRUARY 23, 2009 at 10:00AM