

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY FOURTH MEETING OF THE SEVENTH TERM

JUNE 22, 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. **HEARING ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO AMEND TO AMEND CHAPTER 272 OF THE LAWS OF 1939, CONSTITUTING THE NASSAU COUNTY ADMINISTRATIVE CODE, TO ALLOW FOR ONLINE AUCTIONS OF STOLEN AND UNCLAIMED PROPERTY. PURSUANT TO RESOLUTION NO. 13-2009 AS TO PROCEDURE ADOPTED JUNE 22, 2009. CLERK ITEM # 295-09 (PD)

VOTE from 6-8-09 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 NO. -2009**

A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF A CERTAIN FACILITY IN PLAINVIEW, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM. PURSUANT TO RESOLUTION NO. 14-2009 AS TO PROCEDURE ADOPTED JUNE 22, 2009. CLERK ITEM # 339-09 (OED)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **HEARING ON PROPOSED LOCAL LAW NO. -2009**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO MONITORING REGISTERED SEX OFFENDERS. PURSUANT TO RESOLUTION NO. 15-2009 AS TO PROCEDURE ADOPTED JUNE 22, 2009. CLERK ITEM # 349-09 (LE)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 87-2009**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE CERTAIN PROJECTS UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT SECTION 1612 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AUTHORIZING \$3,016,800 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. 321-09 (PW)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 88-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$94,375.61 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. 336-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 89-2009**

AMENDATORY REFUNDING BOND ORDINANCE. 337-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

7. **ORDINANCE NO. 90-2009**

AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS OR COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$7,714,000.00 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. 338-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

8. **ORDINANCE NO. 91-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PLANNING DEPARTMENT. 298-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9. **ORDINANCE NO. 92-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 299-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10. **ORDINANCE NO. 93-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 300-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

11. **ORDINANCE NO. 94-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 301-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

12. **ORDINANCE NO. 95-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH HEALTH DEPARTMENT. 317-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

13. **ORDINANCE NO. 96-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH HEALTH DEPARTMENT. 318-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

14. **ORDINANCE NO. 97-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH HEALTH DEPARTMENT. 319-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

15. **ORDINANCE NO. 98-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH HEALTH DEPARTMENT. 320-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

16. **ORDINANCE NO. 99-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SHERIFF. 334-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

17. **ORDINANCE NO. 100-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DISTRICT ATTORNEY. 335-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18. **ORDINANCE NO. 101-2009**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 343-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

19. **RESOLUTION NO. 212-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF SADDLE ROCK. 340-09 (CE)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

20. **RESOLUTION NO. 213-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST. 341-09 (CE)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

21. **RESOLUTION NO. 214-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FARMINGDALE UNION FREE SCHOOL DISTRICT. 342-09 (CE)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

22. **RESOLUTION NO. 215-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF SEA CLIFF. 345-09 (CE)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

23. **RESOLUTION NO. 216-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SEAFORD UNION FREE SCHOOL DISTRICT. 346-09 (CE)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

24. **RESOLUTION NO. 217-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE. 347-09 (CE)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

25. **RESOLUTION NO. 218-2009**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD. 348-09 (CE)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

26. **RESOLUTION NO. 219-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 322-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 220-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 323-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 221-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2009. 324-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

29. **RESOLUTION NO. 222-2009**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2008. 344-09 (OMB)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

30. **RESOLUTION NO. 223-2009**

A RESOLUTION AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 8, SECTION 55, BLOCK 558, LOT 8. 296-09 (TR)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 9 nay 0 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

31. **RESOLUTION NO. 224-2009**

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, OCEANSIDE UFSD #11, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#12690</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
VANELLA REALTY CORP	38	367	28

FOR THE **2002/03** THROUGH **2007/08** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2002/03** THROUGH **2007/08** 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 \$300,070.00 PLUS INTEREST) 309-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

32. **RESOLUTION NO. 225-2009**

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>
BURGER KING CORPORATION STORE NO. 2761	42	136	16

FOR THE **2003/04** THROUGH **2007/08** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2008** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND \$112,021.00 PLUS INTEREST) 310-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

33. **RESOLUTION NO. 226-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF NORTH HEMPSTEAD, CARLE PLACE UFSD #11, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
FEDERATED RETAIL HOLDINGS INC/MACY'S RETAIL HOLDINGS INC.	10	N	272

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 \$325,000.00 PLUS INTEREST) 311-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

34. **RESOLUTION NO. 227-2009**

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

<u>PETITIONER –TX#9237</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
MARVIN L. LINDNER ASSOCIATES, LLC.	3	236	3,4

FOR THE **2003/04** THROUGH **2008/09** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2009** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND \$161,000.00 PLUS INTEREST) 312-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

35. **RESOLUTION NO. 228-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF NORTH HEMPSTEAD, CARLE PLACE UFSD #11, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#5561</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CARLE PLACE, LLC	10	288	50, 51

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 \$111,137.00 PLUS INTEREST) 313-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

36. **RESOLUTION NO. 229-2009**

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, HEWLETT-WOODMERE UFSD #14, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
MR.& MRS. BERTRAM MOREIDA a/k/a BERTRAM & ANN MOREIDA	39	446-01	61,63,70,72

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 \$117,589.00 PLUS INTEREST) 326-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

37. **RESOLUTION NO. 230-2009**

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 #30, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
GREENACRES ASSOCIATES, A PARTNERSHIP	39	555	1

FOR THE **2003/04** THROUGH **2005/06** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2006** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND \$164,318.00 PLUS INTEREST) 327-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 7 nay 1 abstained 0 recused 1  
Rules: aye 8 nay 0 abstained 0 recused 1



38. **RESOLUTION NO. 231-2009**

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, ELMONT UFSD #16, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
TESS MITTMAN, IRREVOCABLE TRUST	32	666	24

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 \$229,776.05 PLUS INTEREST) 328-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

39. **RESOLUTION NO. 232-2009**

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#9257</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
OMNI 623, LLC	44	76	24, 25

FOR THE **2003/04** THROUGH **2005/06** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2004** THROUGH **2006** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND \$284,511.00 PLUS INTEREST) 329-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

40. **RESOLUTION NO. 233-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF HEMPSTEAD, HEMPSTEAD UFSD #1, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
250 FULTON BR, LLC	34	339	102,103,315,332

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 \$388,114.10 PLUS INTEREST) 330-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

41. **RESOLUTION NO. 234-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF HEMPSTEAD, HEMPSTEAD UFSD #2, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#11069</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
WESTBURY PROPERTY INVESTMENT COMPANY/ WESTBURY PROPERTY SALES ASSOCIATES	44	78	25

FOR THE **2001/02** THROUGH **2009/10** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2002** THROUGH **2010** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND \$449,022.00 PLUS INTEREST) 331-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

42. **RESOLUTION NO. 235-2009**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENTS AFFECTING PROPERTY IN THE **TOWN OF NORTH HEMPSTEAD, GREAT NECK UFSD #7, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
MICHAEL PARISI & SON CONSTRUCTION CO., INC.	3	E	100,183

FOR THE **2002/03** THROUGH **2007/08** SCHOOL ASSESSMENT ROLL(S) AND ON THE **2003** THROUGH **2008** NASSAU COUNTY ASSESSMENT ROLL(S): PURSUANT TO THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. (REFUND \$295,944.00 PLUS INTEREST) 332-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

43. **RESOLUTION NO. 236-2009**

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, HICKSVILLE UFSD #17, SCHOOL DISTRICT**, known as:

<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
CITIBANK, N.A.	12	A	170 & 183

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 \$102,631.00 PLUS INTEREST) 333-09 (AT)

VOTE from 6-8-09 COMMITTEE MEETING  
Finance: aye 8 nay 1 abstained 0 recused 0  
Rules: aye 9 nay 0 abstained 0 recused 0

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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 Parks, Recreations & Museums and Agricultural Society of Queens, Nassau & Suffolk Counties, Inc. Re: LI Fair. \$75,000.00.

County of Nassau acting on behalf of the Correctional Center and Diocese of Rockville Centre. Re: Chaplaincy. \$54,672.00.

County of Nassau acting on behalf of the office of Housing and Intergovernmental Affairs and La Fuerza Unida CDC. Re: CDBG Activities. \$35,000.00.

County of Nassau acting on behalf of the Department of Parks, Recreation & Museums and David Swift Architects, LLC. Re: Hotel Motel Tax Grant. E-69-09. R-85-09. \$75,000.00.

County of Nassau acting on behalf of the Police Department and 30fps Production, Ltd. & Paul Jann Advertising, Inc. Re: Video Services. E-41-09. R-29-09. \$33,500.00.

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**THE NEXT MEETING OF THE NASSAU COUNTY  
LEGISLATURE IS SCHEDULED FOR  
TUESDAY JULY 7, 2009 at 6:00PM**