

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>								
224-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT GARDEN CITY UFSD #18, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 440 1062 472"><u>PETITIONER –TX#SBL</u></th> <th data-bbox="1192 440 1339 472"><u>SECTION</u></th> <th data-bbox="1381 440 1503 472"><u>BLOCK</u></th> <th data-bbox="1570 440 1682 472"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 513 1171 618">BOARD OF MANAGERS GARDEN CITY PROFESSIONAL CONDOMINIUM</td> <td data-bbox="1192 513 1230 545">34</td> <td data-bbox="1381 513 1419 545">91</td> <td data-bbox="1570 513 1625 545">121</td> </tr> </tbody> </table> <p>FOR THE 2002/03 THROUGH 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2003 THROUGH AND INCLUDING 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 \$241,000.00 PLUS INTEREST) 224-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	BOARD OF MANAGERS GARDEN CITY PROFESSIONAL CONDOMINIUM	34	91	121
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
BOARD OF MANAGERS GARDEN CITY PROFESSIONAL CONDOMINIUM	34	91	121								
225-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT UNIONDALE UFSD #2, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1073 1062 1105"><u>PETITIONER –TX#SBL</u></th> <th data-bbox="1192 1073 1339 1105"><u>SECTION</u></th> <th data-bbox="1381 1073 1503 1105"><u>BLOCK</u></th> <th data-bbox="1570 1073 1682 1105"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1146 1272 1219">1103 STEWART AVENUE ASSOCIATES LIMITED PARTNERSHIP</td> <td data-bbox="1192 1146 1230 1179">44</td> <td data-bbox="1381 1146 1419 1179">74</td> <td data-bbox="1570 1146 1650 1179">31,32</td> </tr> </tbody> </table> <p>FOR THE 2005/06 THROUGH AND INCLUDING 2008/09 SCHOOL ASSESSMENT ROLL(S) AND ON THE 2006 THROUGH AND INCLUDING 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 \$115,859.40 PLUS INTEREST) 225-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	1103 STEWART AVENUE ASSOCIATES LIMITED PARTNERSHIP	44	74	31,32
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
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226-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT WOODBURY UFSD #13, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 440 1066 472"><u>PETITIONER –TX#8949</u></th> <th data-bbox="1192 440 1339 472"><u>SECTION</u></th> <th data-bbox="1381 440 1507 472"><u>BLOCK</u></th> <th data-bbox="1570 440 1682 472"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 513 1129 578">THE WOODBURY NURSING HOME, LESSEE</td> <td data-bbox="1192 513 1234 545">14</td> <td data-bbox="1381 513 1423 545">19</td> <td data-bbox="1570 513 1612 545">33</td> </tr> </tbody> </table> <p>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 \$235,600.00 PLUS INTEREST) 226-09 (AT)</p>	<u>PETITIONER –TX#8949</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	THE WOODBURY NURSING HOME, LESSEE	14	19	33
<u>PETITIONER –TX#8949</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
THE WOODBURY NURSING HOME, LESSEE	14	19	33								
227-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT HICKSVILLE UFSD #17, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1036 1066 1068"><u>PETITIONER –TX#3949</u></th> <th data-bbox="1192 1036 1339 1068"><u>SECTION</u></th> <th data-bbox="1381 1036 1507 1068"><u>BLOCK</u></th> <th data-bbox="1570 1036 1682 1068"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1109 1066 1174">111 NEW SOUTH ROAD CORPORATION</td> <td data-bbox="1192 1109 1234 1141">46</td> <td data-bbox="1381 1109 1444 1141">585</td> <td data-bbox="1570 1109 1654 1141">28,29</td> </tr> </tbody> </table> <p>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 \$126,000.00 PLUS INTEREST) 227-09 (AT)</p>	<u>PETITIONER –TX#3949</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	111 NEW SOUTH ROAD CORPORATION	46	585	28,29
<u>PETITIONER –TX#3949</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
111 NEW SOUTH ROAD CORPORATION	46	585	28,29								

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228-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT BETHPAGE UFSD #21, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 440 1087 472"><u>PETITIONER –TX#7667</u></th> <th data-bbox="1192 440 1339 472"><u>SECTION</u></th> <th data-bbox="1381 440 1507 472"><u>BLOCK</u></th> <th data-bbox="1570 440 1686 472"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 513 1087 578">KING KULLEN GROCERY CO., INC.</td> <td data-bbox="1192 513 1224 545">49</td> <td data-bbox="1381 513 1434 545">293</td> <td data-bbox="1570 513 1612 545">37</td> </tr> </tbody> </table> <p>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 \$160,406.23.00 PLUS INTEREST) 228-09 (AT)</p>	<u>PETITIONER –TX#7667</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	KING KULLEN GROCERY CO., INC.	49	293	37
<u>PETITIONER –TX#7667</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
KING KULLEN GROCERY CO., INC.	49	293	37								
229-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT PLAINVIEW UFSD #19, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1036 1066 1068"><u>PETITIONER –TX#SBL</u></th> <th data-bbox="1192 1036 1339 1068"><u>SECTION</u></th> <th data-bbox="1381 1036 1507 1068"><u>BLOCK</u></th> <th data-bbox="1570 1036 1686 1068"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1109 1066 1174">PLAZA CONDOMINIUM ASSOCIATION</td> <td data-bbox="1192 1109 1224 1141">47</td> <td data-bbox="1381 1109 1402 1141">6</td> <td data-bbox="1570 1109 1612 1141">33</td> </tr> </tbody> </table> <p>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 \$244,480.00 PLUS INTEREST) 229-09 (AT)</p>	<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	PLAZA CONDOMINIUM ASSOCIATION	47	6	33
<u>PETITIONER –TX#SBL</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
PLAZA CONDOMINIUM ASSOCIATION	47	6	33								

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230-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT GREAT NECK UFSD #7, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 440 1184 472"><u>PETITIONER –TX#1526</u></th> <th data-bbox="1184 440 1373 472"><u>SECTION</u></th> <th data-bbox="1373 440 1562 472"><u>BLOCK</u></th> <th data-bbox="1562 440 1682 472"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 513 1184 545">SEVEN SEAS RESTAURANT</td> <td data-bbox="1184 513 1373 545">2</td> <td data-bbox="1373 513 1562 545">143</td> <td data-bbox="1562 513 1682 545">477</td> </tr> </tbody> </table> <p>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 \$172,900 PLUS INTEREST) 230-09 (AT)</p>	<u>PETITIONER –TX#1526</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	SEVEN SEAS RESTAURANT	2	143	477
<u>PETITIONER –TX#1526</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
SEVEN SEAS RESTAURANT	2	143	477								
231-09	AT	F, R	<p><u>RESOLUTION NO -2009</u> 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, SCHOOL DISTRICT ELMONT UFSD #16, known as:</p> <table border="0"> <thead> <tr> <th data-bbox="709 1000 1184 1032"><u>PETITIONER –TX#2852</u></th> <th data-bbox="1184 1000 1373 1032"><u>SECTION</u></th> <th data-bbox="1373 1000 1562 1032"><u>BLOCK</u></th> <th data-bbox="1562 1000 1682 1032"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="709 1073 1184 1138">148 JAMAICA AVENUE CO., LLC</td> <td data-bbox="1184 1073 1373 1138">37</td> <td data-bbox="1373 1073 1562 1138">653</td> <td data-bbox="1562 1073 1682 1138">49</td> </tr> </tbody> </table> <p>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 \$155,354.00 PLUS INTEREST) 231-09 (AT)</p>	<u>PETITIONER –TX#2852</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>	148 JAMAICA AVENUE CO., LLC	37	653	49
<u>PETITIONER –TX#2852</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>								
148 JAMAICA AVENUE CO., LLC	37	653	49								

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234-09	CE	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CANIA INFANTE TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 234-09 (CE)
235-09	CE	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SYED RAZVI TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 235-09 (CE)
236-09	CE	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CYNTHIA G. SCOTT TO THE NASSAU COUNTY YOUTH BOARD PURSUANT TO SECTION 1051(2) OF THE NASSAU COUNTY CHARTER. 236-09 (CE)
260-09	AT	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PATRICK BEARDEN, AN INFANT, BY HIS MOTHER AND NATURAL GUARDIAN ELVIA BEARDEN, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 260-09 (AT)
261-09	AT	F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$800,000.00 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. 261-09 (AT)
263-09	AT	GS, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE TO AUTHORIZE THE COUNTY TO ACCEPT PAYMENT OF PENALTIES, RENTS, RATES, TAXES, FEES, CHARGES, REVENUE, FINANCIAL OBLIGATIONS, AND OTHER AMOUNTS USING THE INTERNET AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 263-09 (AT)
267-09	OMB	PS, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 267-09 (OMB)

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268-09	OMB	H, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 268-09 (OMB)
269-09	OMB	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 269-09 (OMB)
274-09	RE	PL, F, R	<u>ORDINANCE NO.-2009</u> 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 ANTOINETTE OLIVIERO OF CERTAIN PREMISES LOCATED IN THE INCORPORATED VILLAGE OF FREEPORT, TOWN OF HEMPSTEAD , COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 55, BLOCK 254, LOT 186 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. 274-09 (RE)
276-09	CE	TV, F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF WILLISTON PARK PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 276-09 (CE)
279-09	OMB	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 279-09 (OMB)
281-09	PD	LB, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE AMENDING ORDINANCE NO. 543-1995, CONCERNING CERTAIN “NON-CONTRACT” OFFICERS AND EMPLOYEES AND DESCRIBING LEAVES OF ABSENCE AND VARIOUS OTHER EMPLOYMENT BENEFITS, AS AMENDED BY ORDINANCE NO. 26-1998, ORDINANCE NO. 243-1999, ORDINANCE NO. 46-C-2000, ORDINANCE NO. 126-A-2000; ORDINANCE NO. 4-2002, ORDINANCE NO. 82-2006, ORDINANCE NO. 105-2007, ORDINANCE NO. 193-B-07, ORDINANCE NO. 63-2008, ORDINANCE NO. 95-2008 AND ORDINANCE NO. 29-2009, IN RELATION TO CERTAIN MEMBERS OF THE POLICE FORCE. 281-09 (PD)

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282-09	AT	F, R	<p><u>RESOLUTION NO. 2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF JOAN CONFORTI V. THE COUNTY OF NASSAU, NCTA 05733, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 282-09 (AT)</p>
283-09	AT	F, R	<p><u>RESOLUTION NO. 2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF BRIAN CONLIN V. THE COUNTY OF NASSAU, NCTA 04724, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 283-09 (AT)</p>
284-09	AT	F, R	<p><u>RESOLUTION NO. 2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF IOLA INGRAM V. THE COUNTY OF NASSAU, NCTA 04253, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 284-09 (AT)</p>
285-09	AT	F, R	<p><u>RESOLUTION NO. 2009</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE ACTION OF INGE HEUSER V. THE COUNTY OF NASSAU, NCTA 04782, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 285-09 (AT)</p>
286-09	PR	PS, F, R	<p><u>RESOLUTION NO. 2009</u> A RESOLUTION TO AUTHORIZE THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND INTELLI-TEC SECURITY SERVICES. 286-09 (PR)</p>

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287-09	RE	PL, F, R	<p><u>ORDINANCE NO.-2009</u> 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 QUENTIN ROOSEVELT ASSOCIATES LLC OF CERTAIN PREMISES LOCATED IN GARDEN CITY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 393-398 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. 287-09 (RE)</p>
288-09	RE	PL, F, R	<p><u>ORDINANCE NO.-2009</u> 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 BERGWALL REALTY, LLC OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 359 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. 288-09 (RE)</p>
291-09	SH	PS, F, R	<p><u>ORDINANCE NO. -2009</u> AN ORDINANCE AMENDING ORDINANCE NO. 373-1991, AS AMENDED BY ORDINANCE NOS. 429-1991 AND 61-2008, PROVIDING THE PROCEDURE FOR THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE COUNTY OF NASSAU. 291-09 (SH)</p>
292-09	CE	JU, R	<p><u>RESOLUTION NO. 2009</u> A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF DONALD H. BIRNBAUM, AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE SECOND JUDICIAL DISTRICT, PURSUANT TO SECTION 21d OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 292-09 (CE)</p>

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293-09	LR	LB, F, R	<u>RESOLUTION NO. 2009</u> A RESOLUTION RATIFYING THE ACT OF THE COUNTY EXECUTIVE IN EXECUTING A STIPULATION OF AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE SUPERIOR OFFICERS ASSOCIATION OF THE POLICE DEPARTMENT OF THE COUNTY OF NASSAU, INC. 293-09 (LR)
294-09	OMB	F, R	<u>RESOLUTION NO. -2009</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2009 BUDGET YEAR. 294-09 (OMB)
297-09	OMB	AG, F, R	<u>ORDINANCE NO. -2009</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 297-09 (OMB)
302-09	CE	F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK FIRE DISTRICT. 302-09 (CE)
303-09	LE	R	<u>RESOLUTION NO -2009</u> A RESOLUTION TO APPOINT WILLIAM J. MCDERMOTT AS A MEMBER OF THE PEACE OFFICER INDEMNIFICATION PANEL OF NASSAU COUNTY. 303-09 (LE)
304-09	PW	TV, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 304-09(PW)
305-09	PW	TV, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAWRENCE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 305-09(PW)
306-09	CE	TV, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE INCORPORATED VILLAGE OF MINEOLA PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 306-09(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
307-09	CE	TV, F, R	<u>RESOLUTION NO -2009</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE VILLAGE OF SEA CLIFF PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 307-09(CE)
A-1-09	PR	R	<u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY RECREATION AND PARKS, SANDS POINT PRESERVE AND KUBIK MALTBIE, INC.
A-14-09	PR	R	<u>RESOLUTION NO. -2009</u> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND FORAY TECHNOLOGIES.
E-82-09	HE	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF HEALTH AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF NASSAU COUNTY.
E-83-09	DA	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DISTRICT ATTORNEY AND OPERATION IMPACT PARTNERS.
E-84-09	PK	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND THE AMERICAN CONCERT BAND OF LONG ISLAND.
E-85-09	DA	R	<u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE AND FAMILY AND CHILDREN'S ASSOCIATION.

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-89-09	IT	R	<p><u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY AND ORACLE USA, INC.</p>
E-90-09	TPVA	R	<p><u>RESOLUTION NO.-2009</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY AND AMERICAN TRAFFIC SOLUTIONS, INC.</p>