

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
107-12	OMB	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2012. 107-12(OMB)
108-12	OMB	F, R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF REAL ESTATE SERVICES. 108-12(OMB)
109-12	OMB	F, R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF REAL ESTATE SERVICES. 109-12(OMB)
110-12	OMB	PS, F, R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 110-12(OMB)
111-12	CE	R	<u>ORDINANCE NO. -2012</u> AN ORDINANCE EXTENDING A VOLUNTARY SEPARATION INCENTIVE TO CERTAIN OFFICERS AND EMPLOYEES. 111-12(CE)
112-12	AS	F, R	<u>RESOLUTION NO. -2012</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 112-12(AS)

113-12	AS	F, R	<p><b><u>RESOLUTION NO. -2012</u></b>  A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO CORRECT AN ERRONEOUS ASSESSMENT AND TAXES IN ACCORDANCE WITH A PETITION OF THE ASSESSOR ON A SPECIFIC PROPERTY 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. 113-12(AS)</p>
114-12	AS	F, R	<p><b><u>RESOLUTION NO. -2012</u></b>  A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR 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 ASSESSOR 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. 114-12(AS)</p>
115-12	CE	R	<p><b><u>ORDINANCE NO. -2012</u></b>  AN ORDINANCE EXTENDING A VOLUNTARY SEPARATION INCENTIVE TO CERTAIN OFFICERS AND EMPLOYEES. 115-12(CE)</p>
116-12	CE	R	<p><b><u>ORDINANCE NO. -2012</u></b>  AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN PAYMENTS BY THE COUNTY OF NASSAU TO EMPLOYEES UPON SEPARATION FROM EMPLOYMENT, AUTHORIZING BONDS NOT TO EXCEED THE AMOUNT OF \$50,000,000 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. 116-12(CE)</p>

117-12	PW	PL, F, R	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FEDERAL-AID TRANSPORTATION PROJECT AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION. 117-12(PW)
118-12	OMB	PS, F, R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT, POLICE DEPARTMENT, FIRE COMMISSION, CORRECTIONAL CENTER, DEPARTMENT OF PUBLIC WORKS & HEALTH DEPARTMENT. 118-12(OMB)
119-12	OMB	H, F, R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 119-12(OMB)
120-12	OMB	PS, F, R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT, POLICE DEPARTMENT, FIRE COMMISSION, CORRECTIONAL CENTER, DEPARTMENT OF PUBLIC WORKS, HEALTH DEPARTMENT AND OFFICE OF THE MEDICAL EXAMINER. 120-12(OMB)
121-12	OMB	PS, F, R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 121-12(OMB)
122-12	OMB	H, F, R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 122-12(OMB)
123-12	OMB	GS, F, R	<b><u>ORDINANCE NO. -2012</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 123-12(OMB)
125-12	LE	R	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS LORING ROAD BETWEEN HEMPSTEAD TURNPIKE AND NORTH JERUSALEM ROAD AS “MAJOR JOHN P. KILBRIDE WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 125-12(LE)

<b>E-63-12</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AFFIRMING TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND JASPAN SCHLESINGER, LLP. E-63-12
<b>E-64-12</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE PARKS COMMISSIONER TO ISSUE A USE AND OCCUPANCY PERMIT TO DAVID KOWALENKO, ASHLEY BENDER AND CHELSEA DURAND. E-64-12
<b>E-65-12</b>	<b>CC</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF CORRECTION AND DIOCESE OF ROCKVILLE CENTRE. E-65-12
<b>E-66-12</b>	<b>CD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE OFFICE OF COMMUNITY DEVELOPMENT AND OLYMPIC SIDING & WINDOW CO., INC. E-66-12
<b>E-67-12</b>	<b>CD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE OFFICE OF COMMUNITY DEVELOPMENT AND BREEZE BROS. ALUMINUM & VINYL SIDING CO., INC., d/b/a CALABRESE BROTHERS CONSTRUCTION CO. E-67-12
<b>E-68-12</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE POLICE DEPARTMENT AND NASSAU COUNTY COALITION AGAINST DOMESTIC VIOLENCE, INC. E-68-12
<b>E-70-12</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND NIXON PEABODY LLP. E-70-12
<b>E-75-12</b>	<b>DA</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DISTRICT ATTORNEY AND JOAN L. BRODY. E-75-12

<b>E-76-12</b>	<b>DA</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DISTRICT ATTORNEY AND JOAN L. BRODY. E-76-12
<b>E-77-12</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AFFIRMING TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY THE COUNTY ATTORNEY AND BEE READY FISHBEIN HATTER & DONOVAN, LLP. E-77-12
<b>E-80-12</b>	<b>PB</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PROBATION, AND FAMILY AND CHILDREN'S ASSOCIATION, INC. E-80-12
<b>E-81-12</b>	<b>DA</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DISTRICT ATTORNEY AND P.E.A.C.E AFTERSCHOOL PROGRAM, INC. E-81-12
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>E-13-12</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND ABEL BAINNSON BUTZ, LLP. E-13-12
<b>E-17-12</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND JAG ARCHITECTS, P.C. E-17-12
<b>E-18-12</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2012</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND THE RBA GROUP. E-18-12

<b>E-19-12</b>	<b>PW</b>	<b>R</b>	<u><b>RESOLUTION NO. -2012</b></u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND STANTEE CONSULTING SERVICES, INC. E-19-12
<b>E-26-12</b>	<b>SS</b>	<b>R</b>	<u><b>RESOLUTION NO. -2012</b></u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND SUMMIT SECURITY SERVICES, INC. E-26-12