

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTIETH MEETING OF THE SIXTH TERM

APRIL 25, 2007 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.-2007**

A LOCAL LAW AUTHORIZING THE NASSAU COUNTY OFFICE OF ECONOMIC DEVELOPMENT TO APPLY FOR DESIGNATION OF CERTAIN FACILITIES IN HICKSVILLE, NEW YORK, AS A REGIONALLY SIGNIFICANT PROJECT UNDER THE NEW YORK STATE EMPIRE ZONES PROGRAM PURSUANT TO THE RESOLUTION NO. 7-2007 AS TO PROCEDURE ADOPTED APRIL 25, 2007. 159-07 (LE)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

2. **ORDINANCE NO. 52-2007**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AND AUTHORIZING \$131,206,264 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. 194-07 (PW)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

3.

ORDINANCE NO. 53-2007

AN ORDINANCE AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD IN RELATION TO THE TRANSFER OF CERTAIN PARKS, NON-PARK PROPERTIES AND PARK MANAGEMENT, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT. 202-07 (PW)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

4.

ORDINANCE NO. 54-2007

AN ORDINANCE AMENDING ARTICLES II AND XXII OF ORDINANCE NO. 56-1962, AS AMENDED, CONSTITUTING THE NASSAU COUNTY FIRE PREVENTION ORDINANCE, IN RELATION TO ORDERS ISSUED BY THE OFFICE OF THE FIRE MARSHAL AND FEES FOR CERTAIN REGULATORY SERVICES AND LICENSES, AND DETERMINING THAT SUCH AMENDMENTS ARE 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. 122-07 (FC)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 5 nay 3 abstained 0 recused 0
Rules: aye 5 nay 4 abstained 0 recused 0

5.

ORDINANCE NO. 55-2007

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 **GUSTAVO FRANZESE AND MATILDA FRANZESE** OF CERTAIN PREMISES LOCATED IN **UNINCORPORATED AREA KNOWN AS INWOOD, TOWN OF HEMPSTEAD,** COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 40, BLOCK 64, LOT 103** 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 CONSUMMATE THE SALE. 156-07 (RE)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

6.

ORDINANCE NO. 56-2007

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 **LITTLE ROCK CONSTRUCTION LLC** OF CERTAIN PREMISES LOCATED IN **BETHPAGE, TOWN OF OYSTER BAY,** COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS **SECTION 46, BLOCK 323, LOT 272 AND 275** 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 CONSUMMATE THE SALE. 204-07 (RE)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

7.

ORDINANCE NO. 57-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF INFORMATION TECHNOLOGY. 161-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

8.

ORDINANCE NO. 58-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS. 172-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

9.

ORDINANCE NO. 59-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 184-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 7 nay 0 abstained 0 recused 1
Rules: aye 9 nay 0 abstained 0 recused 0

10.

ORDINANCE NO. 60-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 186-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

11.

ORDINANCE NO. 61-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 188-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

12.

ORDINANCE NO. 62-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZENS AFFAIRS. 190-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

13.

ORDINANCE NO. 63-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 191-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

14.

RESOLUTION NO. 113-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF NASSAU COUNTY RECREATION, INC. 162-07 (PK)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

15.

RESOLUTION NO. 114-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE NORTH MERRICK FIRE DEPARTMENT PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 195-07 (CE)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

16.

RESOLUTION NO. 115-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT TO COOPERATE WITH AND ASSIST THE FREEPORT UNION FREE SCHOOL DISTRICT AND THE FIRE DEPARTMENT OF BELLMORE, NEW YORK PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 199-07 (CE)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

17.

RESOLUTION NO. 116-2007

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD, THE TOWN OF NORTH HEMPSTEAD, THE TOWN OF OYSTER BAY, THE INCORPORATED VILLAGE OF HEWLETT HARBOR, AND THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH IN RELATION TO INTERMUNICIPAL COOPERATION. 200-07 (TPVA)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

18.

RESOLUTION NO. 117-2007

A RESOLUTION AMENDING RESOLUTION NO.84-1994, AS AMENDED BY RESOLUTION 809-1994, AUTHORIZING THE TREASURER TO FURNISH THE DISTRICT ATTORNEY WITH A PROSECUTION FUND IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). 175-07 (DA)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

19.

RESOLUTION NO. 118-2007

A RESOLUTION CONFIRMING APPOINTMENTS BY THE COUNTY EXECUTIVE OF MEMBERS OF THE NASSAU COUNTY PLANNING COMMISSION. 218-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING
Rules: aye 5 nay 4 abstained 0 recused 0

20.

RESOLUTION NO. 119-2007

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ADOPTING A MAP SHOWING REAL PROPERTY AND EASEMENTS TO BE ACQUIRED BY THE COUNTY OF NASSAU FOR THE IMPROVEMENT OF WARNER AVENUE, LINCOLN AVENUE, ROSLYN ROAD AND ROUND HILL ROAD, IN THE VICINITY OF ROSLYN HEIGHTS, TOWN OF NORTH HEMPSTEAD, KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1231, AND AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY TO ACQUIRE TITLE TO SUCH PROPERTY. 201-07 (PW)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

21.

RESOLUTION NO. 120-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, SYOSSET UFSD #14 SCHOOL DISTRICT.

| <u>PETITIONER - TX#14822</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> |
|--|-----------------------|---------------------|----------------------|
| KING KULLEN GROCERY CO., 15 INC. GENOVESE DRUG STORES | | E | 170, 193, 194 |

FOR THE 2000/01 THROUGH 2005/06 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 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 - \$109,980.99 + INTEREST) 143-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

22.

RESOLUTION NO. 121-2007

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, WEST HEMPSTEAD UFSD #27 SCHOOL DISTRICT, KNOWN AS:

| <u>PETITIONER - TX#3909A</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> |
|---|-----------------------|---------------------|-----------------------------|
| STORAGE PARTNERS OF WEST HEMPSTEAD | 35 | 386 | 202, 211,223,232-233 |

FOR THE 2003/04 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2004 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 - \$315,893.37 + INTEREST) 163-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

23.

RESOLUTION NO. 122-2007

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, HICKSVILLE UFSD #17 SCHOOL DISTRICT.

| <u>PETITIONER - TX#5382</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> |
|--|-----------------------|---------------------|----------------------|
| FIRST INDUSTRIAL, L.P. (f/k/a Surrey Co.) | 11 | G | 148, 191 |

FOR THE 1996/97 THROUGH 2000/01 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1997 THROUGH 2001 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 - \$378,282 + INTEREST) 164-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

24.

RESOLUTION NO. 123-2007

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, OCEANSIDE UFSD #11 SCHOOL DISTRICT, KNOWN AS:

| <u>PETITIONER - TX#6389</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> |
|------------------------------------|----------------------------|---------------------|------------------------|
| SPRAGUE ENERGY CORP. | 43 | 260 | 195,196,204-208 |
| | | | 43 380 |
| | 165-174, 1203 | | |
| | | | 43 400 |
| | 510,513,515,711,718 | | |

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 - \$290,000 + INTEREST) 165-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

25.

RESOLUTION NO. 124-2007

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, FREEPORT UFSD #9 SCHOOL DISTRICT, KNOWN AS:

| <u>PETITIONER - TX#9838</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> |
|------------------------------------|-----------------------|---------------------|----------------------|
| ELKS PLAZA, LLC | 62 | 114 | 131 |

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 - \$131,412 + INTEREST) 166-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

26.

RESOLUTION NO. 125-2007

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, CARLE PLACE UFSD #11 SCHOOL DISTRICT.

| <u>PETITIONER - TX#7110</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> |
|--|-----------------------|---------------------|-------------------------------------|
| J D H J CO. AND L S D D COMPANY | 10 | 26 | 1-9, 10-12, 32-35, 13-29 |

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 - \$278,600 + INTEREST) 167-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING
 Finance: aye 8 nay 0 abstained 0 recused 0
 Rules: aye 9 nay 0 abstained 0 recused 0

27. **RESOLUTION NO. 126-2007**

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, HEMPSTEAD UFSD #1 SCHOOL DISTRICT, KNOWN AS:

| <u>PETITIONER - TX#4641</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> |
|---|-----------------------|---------------------|----------------------|
| BOARD OF MANAGERS OF . PLAZA 230 PROFESSIONAL CONDOMINIUM. | 34 | 173 | 12 |

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 - \$302,434 + INTEREST) 168-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING
 Finance: aye 8 nay 0 abstained 0 recused 0
 Rules: aye 9 nay 0 abstained 0 recused 0

28. **RESOLUTION NO. 127-2007**

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO COMPROMISE, SETTLE AND ADJUST CERTAIN PROCEEDINGS TO REVIEW TAX ASSESSMENT AFFECTING PROPERTY IN THE TOWN OF OYSTER BAY, BETHPAGE UFSD # 21 SCHOOL DISTRICT, KNOWN AS.

| <u>PETITIONER - TX#15572</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> |
|-------------------------------------|-----------------------|---------------------|----------------------|
| SUSA PARTNERSHIP, LP. | 46 | 503 | 7, 14 |

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 - \$568,237 + INTEREST) 169-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING
 Finance: aye 8 nay 0 abstained 0 recused 0
 Rules: aye 9 nay 0 abstained 0 recused 0

29.

RESOLUTION NO. 128-2007

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, UNIONDALE UFSD # 2 SCHOOL DISTRICT, KNOWN AS.

| <u>PETITIONER - TX#1560</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> |
|------------------------------------|-----------------------|---------------------|----------------------|
| 666 OFFICE BLDG. CORP. | 44 | 77 | 63 |

FOR THE 1998/99 THROUGH 1999/00 SCHOOL ASSESSMENT ROLL (S) AND ON THE 1999 THROUGH 2000 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 - \$221,022 + INTEREST) 170-07 (AT)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

30.

RESOLUTION NO. 129-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 183-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

31.

RESOLUTION NO. 130-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 185-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

32.

RESOLUTION NO. 131-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 189-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

33.

RESOLUTION NO. 132-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 192-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

34.

RESOLUTION NO. 133-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 193-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

35.

RESOLUTION NO. 134-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 197-07 (OMB)

VOTE from 4-11-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

36.

RESOLUTION NO. 135-2007

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. 176-07 (AS)

VOTE from 4-11-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

37.

RESOLUTION NO. 136-2007

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF LONG BEACH 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. 177-07 (AS)

VOTE from 4-11-07 COMMITTEE MEETING

Finance: aye 8 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

38.

RESOLUTION NO. 137-2007

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. 178-07 (AS)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

39.

RESOLUTION NO. 138-2007

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. 179-07 (AS)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

40.

RESOLUTION NO. 139-2007

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. 180-07 (AS)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

41.

RESOLUTION NO. 140-2007

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. 181-07 (AS)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 nay 0 abstained 0 recused 0
Rules: aye 9 nay 0 abstained 0 recused 0

42.

RESOLUTION NO. 141-2007

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. 182-07 (AS)

VOTE from 4-11-07 COMMITTEE MEETING
Finance: aye 8 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 the Assessment Department and TYLER TECHNOLOGIES, INC. RE: Amendment of an existing contract to support the department of assessment in performing annual updates to the assessments roll. \$895,000.00

County of Nassau acting on behalf of the County Attorney Department and MORRISON FOERSTER, LLP. RE: To represent the County Executive in litigation en entitled Dela Raba et al. v.. Suozzi and the County. \$100,000.00.

County of Nassau acting on behalf of the Health Department and COST MANAGEMENT SERVICES, INC. RE: Provide Medicaid revenue maximization services. E-28-2007. R-35-2007. \$87,938.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and THE ACTIVE NETWORK. RE: Marketing and Promotions Consultant. To assist in preparing and implementing a program of marketing and promotional initiatives to develop new business partnerships between the County and private companies, recreation industry professionals, civic groups, and/or other municipalities. E-41-2007 R-45-2007. \$90,000.00.

County of Nassau acting on behalf of the Parks, Recreation & Museums Department and MUSEUM AND COLLECTOR RESOURCE, LLC. RE: Museum inventory – increase

funding. To extend services of the Museum and Collector Resource contract. This will allow for efficient transition of the inventory program from vendor to County Collections Management staff. E-27-2007. R-34-2007. \$50,000.00.

County of Nassau acting on behalf of the Planning Department and WILEY ENGINEERING, P.C. RE: 2005-2006 Nassau County Traffic Signal Progression Project. E-08-2007. R-12-2007. \$.01.

County of Nassau acting on behalf of the Real Estate Planning and Development Department and BECKER REAL ESTATE SERVICES, INC. RE: To appraise properties as requested by the County. E-23-2007. R-32-2007. \$20,000.00

County of Nassau acting on behalf of the Social Services Department and UNISYS CORPORATION. RE: Information Technology Services. E-24-2007. R-33-2007. \$1,257,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency Department and ROBERT HOROWITZ. RE: Judicial Hearing Officer to the Traffic and Parking Violations Agency. E-17-2007. R-31-2007. \$11,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency Department and JOHN A. MORIARITY. RE: Judicial Hearing Officer to the Traffic and Parking Violations Agency. E-35-2007. R-41-2007. \$35,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency Department and JOHN P. MCGUIRE. RE: Judicial Hearing Officer to the Traffic and Parking Violations Agency. E-13-2007. R-29-2007. \$10,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency Department and ALLEN S. MATHERS. RE: Judicial Hearing Officer to the Traffic and Parking Violations Agency. E-29-2007. R-36-2007. \$35,000.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED FOR
MAY 9, 2007 at 6:00PM**