

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

THIRTY SIXTH MEETING OF THE SIXTH TERM

JULY 18, 2007 6:00 P.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 TO REQUIRE THAT NASSAU COUNTY PROVIDE NOTICE OF ITS INTENDED SALE OF COUNTY REAL ESTATE TO THE MUNICIPAL SUBDIVISIONS AND GOVERNMENTAL DISTRICTS WHERE THE REAL ESTATE IS LOCATED. PURSUANT TO THE RESOLUTION NO. 16-2007 AS TO PROCEDURE ADOPTED JULY 18, 2007. 50-07 (LE)

VOTE from 7-9-07 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.-2007**

A LOCAL LAW TO REQUIRE COMPLIANCE WITH CERTAIN ENERGY-EFFICIENT BUILDING STANDARDS IN NASSAU COUNTY. PURSUANT TO THE RESOLUTION NO. 17-2007 AS TO PROCEDURE ADOPTED JULY 18, 2007. 397-07 (LE)

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

3. **ORDINANCE NO. 102 -2007**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2007, AND ENDING AUGUST 31, 2008, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 358-07 (CY)

VOTE from 6-18-07 COMMITTEE MEETING

Finance: aye 7 nay 0 abstained 0 recused 1

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 118-2007**

AN ORDINANCE AMENDING ORDINANCE NO. 358-1995, ESTABLISHING CERTAIN FEES TO BE CHARGED BY THE DEPARTMENT OF ASSESSMENT. 33-07 (AS)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 5 nay 4 abstained 0 recused 0

Rules: aye 5 nay 4 abstained 0 recused 0

5. **ORDINANCE NO. 119-2007**

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 **VILLAGE OF BROOKVILLE OF A CERTAIN PREMISES LOCATED IN THE VILLAGE OF BROOKVILLE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 17, BLOCK 9, LOT 45 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. 338-07 (RE)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

6. **ORDINANCE NO. 120-2007**

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 **VINCENT BUDA AND DONNA BUDA OF A CERTAIN PREMISES LOCATED IN UNINCORPORATED AREA KNOWN AS SYOSSET, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 15, BLOCK F, P/O LOT 850, 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. 357-07 (RE)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

7.

ORDINANCE NO. 121-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS. 337-07 (OMB)

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

8.

ORDINANCE NO. 122-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COMMUNITY COLLEGE. 364-07 (OMB)

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

9.

ORDINANCE NO. 123-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 365-07 (OMB / DA)

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

10.

ORDINANCE NO. 124-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COUNTY BOARD OF ELECTIONS. 370-07 (OMB)

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

11.

ORDINANCE NO. 125-2007

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH NASSAU COUNTY BOARD OF ELECTIONS. 371-07 (OMB)

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

12.

RESOLUTION NO. 197-2007

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO COMMUNITY VISIONING PROJECTS TO BE UNDERTAKEN PURSUANT TO THE NASSAU COUNTY VISIONING PROGRAM. 377-07 (PL)

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

13.

RESOLUTION NO. 198-2007

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO FILE AN APPLICATION FOR FUNDS AND TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF PARKS, RECREATION, AND HISTORIC PRESERVATION IN REGARD TO STANNARDS BROOK PARK DEVELOPMENT AND IMPROVEMENTS. 398-07 (PK)

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

14.

RESOLUTION NO. 199-2007

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF CHUMI DIAMOND TO THE BOARD OF ASSESSORS OF NASSAU COUNTY. 350-07 (AT)

VOTE from 7-9-07 COMMITTEE MEETING
Rules: aye 5 nay 4 abstained 0 recused 0

15.

RESOLUTION NO. 200-2007

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF KENNETH J. CALDWELL AND STEVEN BERRY AS COMMISSIONERS TO THE TAXI AND LIMOUSINE COMMISSION. 356-07 (AT)

VOTE from 7-9-07 COMMITTEE MEETING
Rules: aye 9 nay 0 abstained 0 recused 0

16.

RESOLUTION NO. 201-2007

A RESOLUTION CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF CHARLOTTE L. ALLEN, GEORGE J. BROWNE, CYD BETH CHARROW, MICHAEL P. GOLDEN, ROSEANNE HATZELMAN, RAYMOND IRYAMI, JOYCE KAUFMANN, JAY THOMAS KORTH, KENNETH LEE, ILENE L. NATHANSON, MARIE A. SAMMONS, ANDREW SAFYER, JEAN SILVERMAN AND JEFFREY A. SEIGEL TO THE ADVISORY COUNCIL FOR SENIOR CITIZEN AFFAIRS. 367-07 (AT)

VOTE from 7-9-07 COMMITTEE MEETING
Rules: aye 9 nay 0 abstained 0 recused 0

17.

RESOLUTION NO. 202-2007

A RESOLUTION CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF MICHAEL E. BEER, ROBERT T. FRANCIS, KICHUL LEE, STEVEN NOVEMBER, ERIC J. SUSSMAN, AND MARK YEDLIN TO THE NASSAU COUNTY TRAFFIC SAFETY BOARD. 368-07 (AT)

VOTE from 7-9-07 COMMITTEE MEETING
Rules: aye 5 nay 4 abstained 0 recused 0

18.

RESOLUTION NO. 203-2007

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ACCEPTING THE RECOMMENDATION OF THE DEPARTMENT OF PUBLIC WORKS FOR ABANDONMENT OF A CERTAIN ROADWAY NO LONGER IN USE FOR HIGHWAY PURPOSES LOCATED IN BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK. 376-07 (AS)

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

19.

RESOLUTION NO. 204-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE CITY OF LONG BEACH, SCHOOL DISTRICT NO. 28, SECTION 59, BLOCK 70, LOT 71 CA106 UN209. CLERK ITEM # 330-07 (TR)

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

20.

RESOLUTION NO. 205-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 23, SECTION 66, BLOCK 85, LOTS 9-12. CLERK ITEM # 331-07 (TR)

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

21.

RESOLUTION NO. 206-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 1, SECTION 10, BLOCK 64, LOTS 5228-5229. CLERK ITEM # 332-07 (TR)

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

22.

RESOLUTION NO. 207-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF OYSTER BAY, SCHOOL DISTRICT NO. 17, SECTION 12, BLOCK 239, LOT 126. CLERK ITEM # 333-07 (TR)

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

23.

RESOLUTION NO. 208-2007

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LIEN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, SCHOOL DISTRICT NO. 3, SECTION 7, BLOCK 49, LOT 839. CLERK ITEM # 334-07 (TR)

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

24.

RESOLUTION NO. 209-2007

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. 13, SECTION 32, BLOCK 705, LOT 68. CLERK ITEM # 335-07 (TR)

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

25.

RESOLUTION NO. 210-2007

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. 12, SECTION 35, BLOCK 329, LOT 641. CLERK ITEM # 336-07 (TR)

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

26.

RESOLUTION NO. 211-2007

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. 27, SECTION 35, BLOCK 262, LOT 541. CLERK ITEM # 354-07. (TR)

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

27.

RESOLUTION NO. 212-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 329-07 (OMB)

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

28.

RESOLUTION NO. 213-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 372-07 (OMB)

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

29.

RESOLUTION NO. 214-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 373-07 (OMB)

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

30.

RESOLUTION NO. 215-2007

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 374-07 (OMB)

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

31.

RESOLUTION NO. 216-2007

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. 339-07 (AS)

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

32.

RESOLUTION NO. 217-2007

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 EXEMPT FROM TAXATION FOR FEDERAL GOVERNMENT PURPOSES**, CERTAIN REAL 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. 340-07 (AS)

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

33.

RESOLUTION NO. 218-2007

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. 341-07 (AS)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

34.

RESOLUTION NO. 219-2007

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 EXEMPT FROM TAXATION FOR RELIGIOUS PURPOSES,** CERTAIN REAL 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. 342-07 (AS)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

35.

RESOLUTION NO. 220-2007

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 EXEMPT FROM TAXATION FOR MUNICIPAL PURPOSES,** CERTAIN REAL 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. 343-07 (AS)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

36.

RESOLUTION NO. 221-2007

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. 344-07 (AS)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

37.

RESOLUTION NO. 222-2007

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. 345-07 (AS)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

38.

RESOLUTION NO. 223-2007

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 EXEMPT FROM TAXATION FOR,** CERTAIN REAL 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. 346-07 (AS)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

39.

RESOLUTION NO. 224-2007

A RESOLUTION TO EXCLUDE PROPERTIES FROM THE ASSESSMENT ROLL WHICH HAVE BEEN STRUCK DOWN TO THE COUNTY AT A TAX SALE AND HAVE NOT BEEN REDEEMED, PURSUANT TO SECTION 6-12.0 OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 366-07 (TR)

VOTE from 7-9-07 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

40.

RESOLUTION NO. 225-2007

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, EAST MEADOW UFSD # 3 SCHOOL DISTRICT, KNOWN AS.

<u>PETITIONER - TX#13727</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
SEROTA & SONS N/K/A SONS EAST MEADOW, LLC	50	C	105; 106

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 - \$392,444 + INTEREST) 355-07 (AT)

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

41.

RESOLUTION NO. 226-2007

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, WOODBURY UFSD #13 SCHOOL DISTRICT, KNOWN AS:

<u>PETITIONER - TX#12641</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BOARD OF MANAGERS OF . EAGLE CHASE CONDOMINIUM	13	114	Lot 1. Units 1-99

FOR THE 2000/01 THROUGH 2006/07 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 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 - \$371,745 + INTEREST) 362-07 (AT)

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

42.

RESOLUTION NO. 227-2007

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#3320</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT(S)</u>
NASSAU INDUSTRIAL DRY CLEANING CORP.	54	315	98, 99-100, 101-107

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 - \$134,230 + INTEREST) 363-07 (AT)

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

43.

RESOLUTION NO. 228-2007

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. 375-07 (AS))**

VOTE from 7-9-07 COMMITTEE MEETING
Finance: aye 9 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 Budget Department and MANATT, PHELPS & PHILLIPS, LLP. RE: Employee Health Care Consulting. E-78-2007. R-101-2007. \$275,000.00.

County of Nassau acting on behalf of the Office of Housing Intergovernmental Affairs & SACCARDI & SCHIFF, INC. RE: Planning Consultant. E-85-2007. R-110-2007. \$85,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency Department & ELITE-STENOTYPE, INC. RE: To provide court stenographers to record and transcribe conferences, trails and meetings held during the course of business at NCTPVA. E-88-2007. R-113-2007. \$95,000.00.

County of Nassau acting on behalf of the Traffic & Parking Violations Agency Department &GINO PAPA. RE: Judicial Hearing Officer to the Traffic and Parking Violations Agency. E-86-2007. R-111-2007. \$4,000.00.

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED FOR
JULY 30, 2007 at 10:00AM**