

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> | | | | | | | | |
|--------------------------------------|-----------------------|---------------------|--|--------------------------------------|-----------------------|---------------------|----------------------|----------------------------|-----------|----------|----------------|
| 53-08 | AT | F, R | <p data-bbox="716 217 1071 248"><u>RESOLUTION NO.-2008</u></p> <p data-bbox="716 293 1982 435">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, LYNBROOK UFSD # 20 SCHOOL DISTRICT, KNOWN AS:</p> <table data-bbox="716 480 1780 586"> <thead> <tr> <th data-bbox="716 480 1094 511"><u>PETITIONER - TX# 11305</u></th> <th data-bbox="1241 480 1381 511"><u>SECTION</u></th> <th data-bbox="1465 480 1583 511"><u>BLOCK</u></th> <th data-bbox="1667 480 1780 511"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="716 553 1094 586">SOUTH SHORE STORAGE</td> <td data-bbox="1283 553 1325 586">37</td> <td data-bbox="1472 553 1493 586">F</td> <td data-bbox="1667 553 1766 586">48, 153</td> </tr> </tbody> </table> <p data-bbox="716 667 1997 846">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 - \$197,163 + INTEREST) 53-08 (AT)</p> | <u>PETITIONER - TX# 11305</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> | SOUTH SHORE STORAGE | 37 | F | 48, 153 |
| <u>PETITIONER - TX# 11305</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> | | | | | | | | |
| SOUTH SHORE STORAGE | 37 | F | 48, 153 | | | | | | | | |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> | | | | | | | | |
|---------------------------------|----------------|----------------|---|-------------------------------|----------------|--------------|---------------|---------------------------------|----|-----|-----------|
| 54-08 | AT | F, R | <p><u>RESOLUTION NO.-2008</u></p> <p>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, NEW HYDE PARK – GARDEN CITY PARK UFSD (Jt.) #5 SCHOOL DISTRICT, KNOWN AS:</p> <table border="0" data-bbox="701 479 2013 625"> <thead> <tr> <th data-bbox="701 479 1228 511"><u>PETITIONER - TX# 15064</u></th> <th data-bbox="1228 479 1438 511"><u>SECTION</u></th> <th data-bbox="1438 479 1648 511"><u>BLOCK</u></th> <th data-bbox="1648 479 2013 511"><u>LOT(S)</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="701 552 1228 625">SALVATORE & SUSANN IMPENNATO</td> <td data-bbox="1228 552 1438 625">33</td> <td data-bbox="1438 552 1648 625">122</td> <td data-bbox="1648 552 2013 625">2386-2390</td> </tr> </tbody> </table> <p>FOR THE 2000/01 THROUGH 2007/08 SCHOOL ASSESSMENT ROLL (S) AND ON THE 2001 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 - \$114,275 + INTEREST) 54-08 (AT)</p> | <u>PETITIONER - TX# 15064</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> | SALVATORE & SUSANN IMPENNATO | 33 | 122 | 2386-2390 |
| <u>PETITIONER - TX# 15064</u> | <u>SECTION</u> | <u>BLOCK</u> | <u>LOT(S)</u> | | | | | | | | |
| SALVATORE & SUSANN IMPENNATO | 33 | 122 | 2386-2390 | | | | | | | | |
| 55-08 | OMB | F, R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 55-08 (OMB)</p> | | | | | | | | |
| 56-08 | OMB | MA, H, F, R | <p><u>ORDINANCE NO.-2008</u></p> <p>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 56-08 (OMB)</p> | | | | | | | | |
| 58-08 | CE | H, F, R | <p><u>ORDINANCE NO.-2008</u></p> <p>ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A SUCCESSOR AGREEMENT AND RELATED CONTRACTS WITH THE NASSAU HEALTH CARE CORPORATION AND APPROPRIATING FROM MONEYS NOT ALREADY APPROPRIATED \$95,126,582 TO THE NASSAU HEALTH CARE CORPORATION.58-08 (CE)</p> | | | | | | | | |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|----------------|--|
| 59-08 | PR | GS, F, R | <p><u>ORDINANCE NO.-2008</u></p> <p>AN ORDINANCE AMENDING ORDINANCE NO. 373-1991, AS AMENDED BY ORDINANCE NO. 429-1991, PROVIDING THE PROCEDURE FOR THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE COUNTY OF NASSAU. 59-08 (PR)</p> |
| 60-08 | AT | F, R | <p><u>ORDINANCE NO.-2008</u></p> <p>AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$350,000.00 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. 60-08 (AT)</p> |
| 61-08 | AT | F, R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF JOSE ESCOBAR AND LUZ ESCOBAR, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 61-08 (AT)</p> |
| 62-08 | OMB | H, F, R | <p><u>ORDINANCE NO.-2008</u></p> <p>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 62-08 (OMB)</p> |
| 64-08 | CE | TV, PS F, R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MASSAPEQUA PARK. 64-08 (CE)</p> |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|----------------|--|
| 65-08 | RE | PL, F, R | <p><u>RESOLUTION NO.-2008</u></p> <p>MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND THE ESTATE OF R. BRINKLEY SMITHERS A/K/A ROBERT BRINKLEY SMITHERS, THE CHRISTOPHER D. SMITHERS FOUNDATION INC. AND ADELE C. SMITHERS, AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK S, LOT 9 AND P/O LOT 305 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 65-08 (RE)</p> |
| 66-08 | RE | ED, PL F, R | <p><u>PROPOSED LOCAL LAW NO.-2008</u></p> <p>A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE LEASE OF REAL PROPERTY. 66-08 (RE)</p> |
| 67-08 | RE | ED, PL F, R | <p><u>ORDINANCE NO.-2008</u></p> <p>MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION WITH THE ACQUISITION AND LEASE OF CERTAIN REAL AND PERSONAL PROPERTY LOCATED IN BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS PART OF SECTION 46, BLOCK G, LOT 8, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM THE UNITED STATES GOVERNMENT. 67-08 (RE)</p> |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--|
| 75-08 | PW | F, R | <p><u>ORDINANCE NO.-2008</u></p> <p>BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE AN ACQUISITION OF REAL PROPERTY UNDER THE ENVIRONMENTAL PROGRAM ESTABLISHED PURSUANT TO TILE 59 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AUTHORIZING \$8,040,000 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. 75-08 (PW)</p> |
| 79-08 | OMB | F, R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE 2007 BUDGET YEAR. 79-08 (OMB)</p> |
| 82-08 | LE / TR | F, R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING OCTOBER 1, 2007 THROUGH DECEMBER 31, 2007; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 82-08 (LE / TR)</p> |
| A-5-2008 | PR | R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO EXTEND THE CONTRACT FOR THE FIRST OPTION YEAR BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY PUBLIC WORKS AND SCALES INDUSTRIAL TECHNOLOGIES.</p> |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|---|
| A-7-2008 | PR | R | <p><u>RESOLUTION NO.-2008</u></p> <p>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 PUBLIC WORKS DEPARTMENT AND JET-VAC INC.</p> |
| E-9-2008 | SS | R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND FAMILY AND CHILDREN'S ASSOCIATION.</p> |
| E-10-2008 | PK | R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE PARKS COMMISSIONER TO ISSUE A USE AND OCCUPANCY PERMIT TO NORTH WOODMERE MULTI-SPORT CAMP, INC.</p> |
| E-12-2008 | TV | R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU AND ALLEN S. MATHERS.</p> |
| E-13-2008 | TV | R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU AND JOHN P. O'SHEA.</p> |
| E-14-2008 | TV | R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU AND JOHN R. O'CONNOR.</p> |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|---|
| E-15-2008 | PD | R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE POLICE DEPARTMENT AND METROPCS NEW YORK, LLC.</p> |
| E-16-2008 | FC | R | <p><u>RESOLUTION NO.-2008</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN NASSAU COUNTY AND THE VOCATIONAL, EDUCATION & EXTENSION BOARD (VEEB) IN RELATION TO FIRE SAFETY AND FIRE-RELATED TRAINING TO BE PROVIDED BY VEEB TO THE COUNTY OF NASSAU.</p> |