1. County Legislative Committee Meeting Agendas 01-08-24

#### Documents:

- 1-8-24E.PDF
- 1-8-24F.PDF
- 1-8-24GS.PDF
- 1-8-24H.PDF
- 1-8-24MA.PDF
- 1-8-24PL.PDF
- 1-8-24PS.PDF
- 1-8-24PW.PDF
- 1-8-24R.PDF
- 1-8-24SA.PDF
- 1-8-24TV.PDF
- 1-8-24V.PDF

# ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

**JANUARY 8, 2024 1:00 PM** 

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### FINANCE COMMITTEE

**JANUARY 8, 2024 1:00 PM** 

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Clerk Item No.	Proposed By	Assigned To	Summary
1-24	OMB	F, R	RESOLUTION NO2024
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
2.24	70447	DY D	HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 1-24(OMB)
2-24	PW	PL, R	RESOLUTION NO. – 2024
			A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND
			ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF COUNTRY
			POINTE VILLAS AT EAST MEADOW" SITUATED IN EAST MEADOW, TOWN OF
			HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 2-24(PW)
3-24	AT	F, R	RESOLUTION NO. – 2024
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED
			PERALTA V. COUNTY OF NASSAU, ET AL. INDEX NO. 606439/2020, PURSUANT TO
			THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY
			AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 3-24(AT)
4-24	AT	F, R	RESOLUTION NO. – 2024
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED
			EIDEN V. COUNTY OF NASSAU, ET AL., CASE NO. 2:19- CV-03876-JMA-SIL,
			PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF
			NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.
			4-24(AT)
6-24	AT	F, R	RESOLUTION NO. – 2024
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED
			KARZAI V. TOWN OF OYSTER BAY, ET AL., INDEX NO. 611904/2017, PURSUANT TO
			THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY
			AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 6-24(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
7-24	AT	F, R	RESOLUTION NO. – 2024 A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED SARGENT V. THE CHILDREN'S VILLAGE AND COUNTY OF NASSAU, INDEX NO. 900028/2020, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 7-24(AT)
E-1-24	AT	R	RULES RESOLUTION NO2024  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND LAH LAW FIRM, PLLC. E-1-24
E-2-24	PW	R	RULES RESOLUTION NO. –2024  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND WSP USA INC. E-2-24
E-3-24	PW	R	RULES RESOLUTION NO. –2024  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND NV5. E-3-24
E-4-24	PW	R	RULES RESOLUTION NO. –2024  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOUIS K MCLEAN ASSOCIATES ENGINEERS & SURVEYORS PC. E-4-24

Clerk Item No.	Proposed By	<b>Assigned To</b>	<u>Summary</u>
E-5-24	PW	R	RULES RESOLUTION NO. – 2024  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND N&P ENGINEERING, AND ARCHITECTURE AND LAND SURVEYING, PLLC. E-5-24
E-6-24	PW	R	RULES RESOLUTION NO. – 2024  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND VHB ENGINEERING, SURVEYING, LANDSCAPE, ARCHITECTURE AND GEOLOGY, P. C. E-6-24
E-7-24	PW	R	RULES RESOLUTION NO. – 2024  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 HARDESTY & HANOVER CONSTRUCTION SERVICES, LLC. E-7-24
E-8-24	PW	R	RULES RESOLUTION NO2024  A RESOLUTION RATIFYING THE COUNTY EXECUTIVE'S EXECUTION OF A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND ENTECH ENGINEERING, P.C. E-8-24
E-10-24	AT	R	RULES RESOLUTION NO. – 2024  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND SOKOLOF STERN LLP. E-10-24
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### GOVERNMENT SERVICES & OPERATIONS COMMITTEE

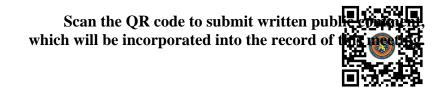
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# HEALTH AND SOCIAL SERVICES COMMITTEE

**JANUARY 8, 2024 1:00 PM** 



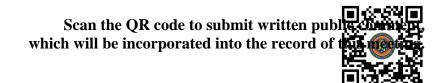
### MINORITY AFFAIRS COMMITTEE

**JANUARY 8, 2024 1:00 PM** 

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### PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

**JANUARY 8, 2024 1:00 PM** 



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2-24	PW	PL, R	RESOLUTION NO. – 2024
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			HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 2-24(PW)

### PUBLIC SAFETY COMMITTEE

**JANUARY 8, 2024 1:00 PM** 

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PUBLIC SAFETY 1.

#### NASSAU COUNTY LEGISLATURE

#### 15th TERM MEETING AGENDA

### PUBLIC WORKS AND PARKS COMMITTEE

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### RULES COMMITTEE

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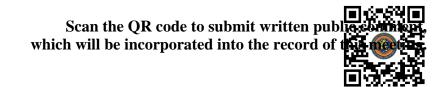
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### SENIOR AFFAIRS COMMITTEE

**JANUARY 8, 2024 1:00 PM** 



SENIOR AFFAIRS 1.

# TOWNS, VILLAGES & CITIES COMMITTEE

**JANUARY 8, 2024 1:00 PM** 

### VETERANS COMMITTEE

**JANUARY 8, 2024 1:00PM** 

VETERANS 1.