1. County Legislative Committees Meeting Public Notice 02-05-24

Documents:

#### 2-5-24 AND 2-26-24.PDF

2. Agendas

Documents:

2-5-24E.DOCX 2-5-24F.DOCX 2-5-24GS.DOCX 2-5-24H.DOCX 2-5-24PL.DOC 2-5-24PS.DOCX 2-5-24PS.DOCX 2-5-24PW.DOCX 2-5-24R.DOCX 2-5-24SA.DOCX 2-5-24TV.DOCX

#### **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, FEBRUARY 5, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, FEBRUARY 26, 2024 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>st</sup> FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

COMMITTEES	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC AND COMMUNITY DEVELOPMENT,	1:00PM
LABOR AND TRANSPORTATION COMMITTEE	
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS	1:00PM
SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

#### FULL LEGISLATIVE SESSION......1:00 PM

MICHAEL C. PULITZER Clerk of the Legislature

#### Dated: JANUARY 29, 2024 Mineola, NY

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people.

Attendees who would like to address the Legislature must submit a slip to the Clerk's office staff. Public comment is limited to three minutes per person. At meetings of the full Legislature, public comment will be heard only during the pre-calendar public comment period and during public hearings that are on the calendar. At meetings of the Legislature's committees, there is no pre-calendar public comment period. Public comment will be heard on agenda items. Public comment on any item may be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this

Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on http://www.nassaucountyny.gov/agencies/Legis/index.html

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## NASSAU COUNTY LEGISLATURE 15th TERM MEETING AGENDA ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE FEBRUARY 5, 2024 1:00 PM

James Kennedy - Chairman Thomas McKevitt - Vice Chairman C. William Gaylor III Samantha Goetz Siela A. Bynoe, Ranking Debra Mulé Arnold W. Drucker

Michael C. Pulitzer, Clerk of the Legislature

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### NASSAU COUNTY LEGISLATURE

### 15<sup>th</sup> TERM MEETING AGENDA

# FINANCE COMMITTEE

### FEBRUARY 5, 2024 1:00 PM

Thomas McKevitt – Chairman John Ferretti – Vice Chairman James Kennedy Rose Marie Walker Carrié Solages – Ranking Scott M. Davis Seth I. Koslow

#### Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment, which will be incorporated into the record of this meeting.



Clerk Item No.	Proposed By	Assigned To	Summary
13-24	OMB	F, R	<b>RESOLUTION NO. – 2024</b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 13-24(OMB)
14-24	OMB	F, R	<b><u>RESOLUTION NO. – 2024</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 14-24(OMB)
15-24	OMB	PS, F, R	ORDINANCE NO. – 2024 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 15-24(OMB)
16-24	OMB	PS, F, R	ORDINANCE NO. – 2024 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 16-24(OMB)
21-24	TR	F, R	<b>RESOLUTION NO. – 2024</b> 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 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, 2023; THROUGH DECEMBER 31, 2023; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 21-24(TR)
22-24	OMB	H, F, R	ORDINANCE NO. – 2024 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 22-24(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
23-24	AT	F, R	<b>RESOLUTION NO. – 2024</b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>ALDRICH MANAGEMENT CO. LLC V. COUNTY OF NASSAU, ET AL.</i> , INDEX NOS. 400296/2023 AND 403551/2023 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 23-24(AT)
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25-24	OMB	PS, F, R	ORDINANCE NO. – 2024 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 25-24(OMB)
26-24	AT	F, R	<b>RESOLUTION NO. – 2024</b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>JAKIEL FIELDS V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 605032/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 26-24(AT)
27-24	AT	F, R	<b>RESOLUTION NO. – 2024</b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>WHELAN, ET AL. V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 19-CV-82, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY ADMINISTRATIVE CODE. 27-24(AT)

Clerk Item No.	Proposed By	Assigned To	Summary
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29-24	AT	F, R	<b>RESOLUTION NO. – 2024</b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>WORONIECKI V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 605800/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 29-24(AT)
30-24	AT	F, R	<b>RESOLUTION NO. – 2024</b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED 3600 LONG BEACH ROAD LLC V. COUNTY OF NASSAU, ET AL., INDEX NO. 400075/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 30-24(AT)
31-24	AT	F, R	<b>RESOLUTION NO. – 2024</b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>A.J. RICHARD &amp; SONS, INC. V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 400075/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 31-24(AT)

### NASSAU COUNTY LEGISLATURE 15th TERM MEETING AGENDA GOVERNMENT SERVICES & OPERATIONS COMMITTEE FEBRUARY 5, 2024 1:00 PM

John Ferretti – Chairman Scott Strauss – Vice Chairman Michael Giangregorio John Giuffré Arnold W. Drucker – Ranking Carrié Solages Seth I. Koslow

#### Michael C. Pulitzer, Clerk of the Legislature



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GOVERNMENT SERVICES

#### GOVERNMENT SERVICES

1.

### NASSAU COUNTY LEGISLATURE 15th TERM MEETING AGENDA

### HEALTH AND SOCIAL SERVICES COMMITTEE FEBRUARY 5, 2024 1:00 PM

Rose Marie Walker – Chairwoman Michael Giangregorio – Vice Chairman Mazi Melesa Pilip Samantha Goetz Delia DeRiggi -Whitton – Ranking Arnold W. Drucker Seth I. Koslow

#### Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment, which will be incorporated into the record of



Clerk Item No.	Proposed By	Assigned To	Summary
22-24	OMB	H, F, R	ORDINANCE NO. – 2024
		<b>,</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 22-24(OMB)

### NASSAU COUNTY LEGISLATURE

### 15<sup>th</sup> TERM MEETING AGENDA

# **MINORITY AFFAIRS COMMITTEE**

FEBRUARY 5, 2024 1:00 PM

Scott Strauss – Chairman Samantha Goetz – Vice Chairwoman Rose Marie Walker Michael Giangregorio Carrié Solages – Ranking Debra Mulé Seth I. Koslow

#### Michael C. Pulitzer, Clerk of the Legislature



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MINORITY AFFAIRS

## NASSAU COUNTY LEGISLATURE 15th TERM MEETING AGENDA

### PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE FEBRUARY 5, 2024 1:00 PM

Samantha Goetz - Chairwoman Thomas McKevitt - Vice Chairman John Giuffré James Kennedy Carrié Solages - Ranking Siela A. Bynoe Arnold W. Drucker

Michael C. Pulitzer, Clerk of the Legislature

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PLANNING

PLANNING

### NASSAU COUNTY LEGISLATURE

### **15th TERM MEETING AGENDA**

### PUBLIC SAFETY COMMITTEE FEBRUARY 5, 2024 1:00 PM

Patrick Mullaney - Chairman Scott Strauss -Vice Chairman Mazi Melesa Pilip John Ferretti Siela A. Bynoe - Ranking Debra Mulé Scott M. Davis

Michael C. Pulitzer, Clerk of the Legislature

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Clerk Item	Proposed	Assigned	<u>Summary</u>
No.	By	То	
15-24	OMB	PS, F, R	ORDINANCE NO. – 2024
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 15-
			24(OMB)
16-24	OMB	PS, F, R	ORDINANCE NO. – 2024
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE PROBATION DEPARTMENT. 16-24(OMB
25-24	OMB	PS, F, R	ORDINANCE NO. – 2024
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE PROBATION DEPARTMENT. 25-24(OMB)

### NASSAU COUNTY LEGISLATURE

### **15th TERM MEETING AGENDA**

### PUBLIC WORKS AND PARKS COMMITTEE FEBRUARY 5, 2024 1:00 PM

Michael Giangregorio - Chairman John Giuffré - Vice Chairman James Kennedy Scott Strauss Siela A. Bynoe - Ranking Arnold W. Drucker Carrié Solages

#### Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment, which will be incorporated into the record of t



PUBLIC WORKS

## NASSAU COUNTY LEGISLATURE 15<sup>th</sup> TERM MEETING AGENDA

# **RULES COMMITTEE**

#### FEBRUARY 5, 2024 1:00 PM

Howard Kopel – Chairman Thomas McKevitt – Vice Chairman John Ferretti James Kennedy Delia DeRiggi-Whitton– Ranking Siela A. Bynoe Arnold W. Drucker

#### Michael C. Pulitzer, Clerk of the Legislature

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31-24	AT	F, R	<b>RESOLUTION NO. – 2024</b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>A.J. RICHARD &amp; SONS, INC. V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 400075/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 31-24(AT)
32-24	CE	R	RESOLUTION NO. – 2024 A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARISA BROWN TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 32-24(CE)

Clerk Item No.	Proposed By	Assigned To	Summary
33-24	CE	R	<b>RESOLUTION NO. – 2024</b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OFSAMUEL NAHMIAS TO THE NASSAU COUNTY BRIDGE AUTHORITY.33-24(CE)
34-24	CE	R	RESOLUTION NO. – 2024 A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S RE-APPOINTMENT OF VINCENT PASQUA TO THE NASSAU COUNTY BRIDGE AUTHORITY. 34-24(CE)
35-24	LE	R	<b><u>RESOLUTION NO. – 2024</u></b> A RESOLUTION TO APPOINT MARISSA BROWN TO THE BOARD OF DIRECTORS OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE AND FINANCING CORPORATION. 35-24(LE)
E-12-24	PW	R	<b>RULES RESOLUTION NO. – 2024</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 NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC. E-12-24
E-13-24	СО	R	<b>RULES RESOLUTION NO. – 2024</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 THE NASSAU COUNTY COMPTROLLER, AND MILLMAN, INC. E-13-24
E-14-24	РК	R	<b>RULES RESOLUTION NO. – 2024</b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND RRDA LI, INC. E-14-24

Clerk Item No.	Proposed By	Assigned To	Summary
E-15-24	HS	R	<b>RULES RESOLUTION NO. – 2024</b> 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 HUMAN SERVICES AND ED MOORE ADVERTISING AGENCY, INC. E-15-24
E-16-24	PW	R	<b>RULES RESOLUTION NO 2024</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 NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LIRO PROGRAM &CONSTRUCTION MANAGEMENT PE P.C. E-16-24
E-17-24	СО	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 OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND DELOITTE & TOUCHE LLP. E-17-24
E-18-24	CO	R	<b>RULES RESOLUTION NO. – 2024</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 NASSAU COUNTY COMPTROLLER, AND CROWE LLP. E-18-24
E-19-24	РК	R	<b>RULES RESOLUTION NO. – 2024</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 COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS, AND ED MOORE ADVERTISING AGENCY, INC. E-19-24
			THE FOLLOWING ITEMS MAY BE UNTABLED

Clerk Item	Proposed By	Assigned To	Summary
No.			
E-2-24	PW	R	<b>RULES RESOLUTION NO. –2024</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 PUBLIC WORKS, AND WSP USA
			INC. E-2-24
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

### NASSAU COUNTY LEGISLATURE 15TH TERM MEETING AGENDA

# SENIOR AFFAIRS COMMITTEE

FEBRUARY 5, 2024 1:00 PM

John Giuffré – Chairman Rose Marie Walker – Vice Chairwoman Thomas McKevitt Patrick Mullaney Debra Mulé- Ranking Delia DeRiggi-Whitton Scott M. Davis

Michael C. Pulitzer, Clerk of the Legislature

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## NASSAU COUNTY LEGISLATURE 15th TERM MEETING AGENDA TOWNS, VILLAGES & CITIES COMMITTEE FEBRUARY 5, 2024 1:00 PM

Mazi Melesa Pilip – Chairwoman C. William Gaylor III – Vice Chairman Samantha Goetz Scott Strauss Debra Mulé – Ranking Seth I. Koslow Scott M. Davis

#### Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment, which will be incorporated into the record of this meeting.



TOWNS, VILLAGES & CITIES

### NASSAU COUNTY LEGISLATURE 15TH TERM MEETING AGENDA

# VETERANS COMMITTEE

FEBRUARY 5, 2024 1:00PM

C. William Gaylor III – Chairman Rose Marie Walker – Vice Chairwoman Mazi Melesa Pilip Patrick Mullaney Debra Mulé - Ranking Seth I. Koslow Scott M. Davis

#### Michael C. Pulitzer, Clerk of the Legislature

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