

1.

2/7/22 Public Notice

Documents:

2-7-22 AND 2-28-22.pdf

2.

Febuary 7th Agendas

Documents:

2-7-22E.pdf

2-7-22F.pdf

2-7-22GS.pdf

2-7-22H.pdf

2-7-22MA.pdf

2-7-22PL.pdf

2-7-22PS.pdf

2-7-22PW.pdf

2-7-22R.pdf

2-7-22SA.pdf

2-7-22TV.pdf

2-7-22V.pdf

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, FEBRUARY 7, 2022 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, FEBRUARY 28, 2022 STARTING AT 1:00 PM IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

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

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, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
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

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: JANUARY 31, 2022
Mineola, NY

As per the Nassau County Fire Marshal’s Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 100 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also 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>

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

FEBRUARY 7, 2022 1:00 PM

Tom McKeivitt, Chairman

James Kennedy, Vice Chairman

C. William Gaylor III

Denise Ford

Siela Bynoe, Ranking

Debra Mulé

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

FINANCE COMMITTEE

FEBRUARY 7, 2022 1:00 PM

Howard Kopel – Chairman

John Ferretti – Vice Chairman

Tom McKeivitt

Rose Marie Walker

Arnold Drucker– Ranking

Carrié Solages

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
8-22	LE	F, R	<p><u>RESOLUTION NO. – 2022</u> 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, 2021 THROUGH DECEMBER 31, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 8-22(LE)</p>
10-22	AT	F, R	<p><u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF CERTAIN CORRECTION OFFICERS BENEVOLENT ASSOCIATION (COBA) UNIT MEMBERS, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 10-22(AT)</p>
12-22	OMB	PW, F, R	<p><u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 12-22(OMB)</p>
13-22	OMB	PS, F, R	<p><u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 13-22(OMB)</p>
14-22	OMB	PS, F, R	<p><u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 14-22(OMB)</p>
15-22	OMB	H, F, R	<p><u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 15-22(OMB)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
16-22	OMB	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 16-22(OMB)
17-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 17-22(OMB)
18-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 18-22(OMB)
19-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 19-22(OMB)
20-22	OMB	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 20-22(OMB)
21-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 21-22(OMB)
22-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 22-22(OMB)
25-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 25-22(OMB)
26-22	OMB	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 26-22(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
27-22	OMB	PW, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 27-22(OMB)

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE FEBRUARY 7, 2022 1:00 PM

John Ferretti – Chairman

Denise Ford – Vice Chairwoman

Tom McKevitt

John Giuffré

Arnold Drucker – Ranking

Joshua Lafazan

Carrié Solages

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

FEBRUARY 7, 2022 1:00 PM

Rose Marie Walker – Chairwoman

Mazi Melesa Pilip – Vice Chairwoman

Laura Schaefer

C. William Gaylor III

Delia DeRiggi-Whitton – Ranking

Arnold Drucker

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
15-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 15-22(OMB)
17-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 17-22(OMB)
18-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 18-22(OMB)
19-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 19-22(OMB)

HEALTH

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

FEBRUARY 7, 2022 1:00 PM

Steve Rhoads – Chairman

Rose Marie Walker – Vice Chairwoman

James Kennedy

Denise Ford

Carrié Solages – Ranking

Kevan Abrahams

Debra Mulé

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

FEBRUARY 7, 2022 1:00 PM

Laura Schaefer - Chairwoman
Tom McKeivitt - Vice Chairman
John Giuffré
Denise Ford
Carrié Solages – Ranking
Siela Bynoe
Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
11-22	PW	PL, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF TH SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF TORETTA ESTATES” SITUATED IN FARMINGDALE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 11-22(PW)

PLANNING

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

FEBRUARY 7, 2022 1:00 PM

Denise Ford - Chairwoman

Steve Rhoads - Vice Chairman

Mazi Melesa Pilip

John Ferretti

Delia Deriggi-Whitton - Ranking

Siela Bynoe

Debra Mulé

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
13-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 13-22(OMB)
14-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 14-22(OMB)
26-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 26-22(OMB)

**NASSAU COUNTY LEGISLATURE
14th TERM MEETING AGENDA**

PUBLIC WORKS AND PARKS COMMITTEE

FEBRUARY 7, 2022 1:00 PM

**C. William Gaylor III - Chairman
John Giuffré - Vice Chairman
Laura Schaefer
James Kennedy
Siela Bynoe - Ranking
Arnold Drucker
Carrié Solages**

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
12--22	OMB	PW, F, R	<p><u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 12-22(OMB)</p>
27-22	OMB	PW, F, R	<p><u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 27-22(OMB)</p>

PUBLIC WORKS

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE

FEBRUARY 7, 2022 1:00 PM

Richard Nicoletto – Chairman

Howard Kopel – Vice Chairman

Steve Rhoads

Laura Schaefer

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
8-22	LE	F, R	<p><u>RESOLUTION NO. – 2022</u> 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, 2021 THROUGH DECEMBER 31, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 8-22(LE)</p>
9-22	LE	R	<p><u>RESOLUTION NO. – 2022</u> A RESOLUTION APPOINTING A DEMOCRATIC COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 9-22(LE)</p>
10-22	AT	F, R	<p><u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF CERTAIN CORRECTION OFFICERS BENEVOLENT ASSOCIATION (COBA) UNIT MEMBERS, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 10-22(AT)</p>
11-22	PW	PI, R	<p><u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF TH SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF TORETTA ESTATES” SITUATED IN FARMINGDALE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 11-22(PW)</p>
12-22	OMB	PW, F, R	<p><u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 12-22(OMB)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
13-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 13-22(OMB)
14-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 14-22(OMB)
15-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 15-22(OMB)
16-22	OMB	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 16-22(OMB)
17-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 17-22(OMB)
18-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 18-22(OMB)
19-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 19-22(OMB)
20-22	OMB	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 20-22(OMB)
21-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 21-22(OMB)
22-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 22-22(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
25-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 25-22(OMB)
26-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 26-22(OMB)
27-22	OMB	PW, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 27-22(OMB)
28-22	PW	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH. 28-22(PW)
32-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE IN RELATION TO A PROJECT TO ACQUIRE FIREFIGHTING EQUIPMENT FOR THE FIRE DEPARTMENT. 32-22(CE).
33-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROCURE PERSONAL PROTECTIVE EQUIPMENT FOR THE VILLAGE POLICE DEPARTMENT. 33-22(CE)
34-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE IN RELATION TO A PROJECT TO PROCURE AN ALL-IN-ONE MOBILE PERFORMANCE SYSTEM, INCLUDING STAGE, CANOPY AND RELATED ITEMS. 34-22(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
35-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST WILLISTON IN RELATION TO A PROJECT TO UPGRADE THE FIRE DEPARTMENT RADIO ROOM. 35-22(CE)
36-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WILLISTON PARK IN RELATION TO A PROJECT TO PROCURE SELF CONTAINED BREATHING APPARATUS SYSTEMS AND RELATED EQUIPMENT FOR THE VILLAGE ON BEHALF OF THE WILLISTON PARK FIRE DEPARTMENT. 36-22(CE)
37-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE MANHASSET UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT FOR THE CONSTRUCTION/INSTALLATION OF A WALKWAY. 37-22(CE)
A-2-22	PR	R	<u>RULES RESOLUTION NO. - 2022</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF ASSESSMENT AND THE DEPARTMENT OF PUBLIC WORKS, AND FEDERAL SALES, LLC. A-2-22
A-4-22	PR	R	<u>RULES RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND HI TECH AIR CONDITIONING SERVICE INC. A-4-22
A-5-22	PR	R	<u>RULES RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS, AND L.I. LOCKSMITH & ALARM CO. INC. A-5-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-1-22	TV	R	<u>RULES RESOLUTION NO. -2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF TRAFFIC AND PARKING VIOLATION AGENCY, AND TOP KEY COURT REPORTING, INC. E-1-22
E-2-22	PW	R	<u>RULES RESOLUTION NO. – 2022</u> 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 JACOBS PROJECT MANAGEMENT COMPANY. E-2-22
E-3-22	BU	R	<u>RULES RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF RISK MANAGEMENT, AND TRIAD GROUP, LLC. E-3-22
U-1-22	PW	R	<u>RULES RESOLUTION NO. -2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE INCORPORATED VILLAGE OF LAKE SUCCESS (“VILLAGE”). U-1-22

**NASSAU COUNTY LEGISLATURE
14TH TERM MEETING AGENDA**

**SENIOR AFFAIRS
COMMITTEE**

FEBRUARY 7, 2022 1:00 PM

**John Giuffré – Chairman
Rose Marie Walker – Vice Chairwoman
Tom McKevitt
Maza Melesa Pilip
Debra Mulé- Ranking
Delia DeRiggi-Whitton
Joshua Lafazan**

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE

FEBRUARY 7, 2022 1:00 PM

Mazi Melesa Pilip – Chairwoman

Laura Schaefer – Vice Chairwoman

James Kennedy

C. William Gaylor III

Joshua Lafazan – Ranking

Debra Mulé

Delia DeRiggi-Whitton

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

**NASSAU COUNTY LEGISLATURE
14TH TERM MEETING AGENDA**

**VETERANS
COMMITTEE**

FEBRUARY 7, 2022 1:00PM

**James Kennedy – Chairman
C. William Gaylor III – Vice Chairman
Rose Marie Walker
Mazi Melesa Pilip
Debra Mulé - Ranking
Delia DeRiggi -Whitton
Joshua Lafazan**

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME