

1. 3-8-2023 Legislative Committee Public Notice

Documents:

[3-8-23 AND 3-20-23.PDF](#)

2. 3-8-2023 Legislative Committee Agendas

Documents:

[3-8-23PL.PDF](#)  
[3-8-23PS.PDF](#)  
[3-8-23PW.PDF](#)  
[3-8-23R.PDF](#)  
[3-8-23SA.PDF](#)  
[3-8-23TV.PDF](#)  
[3-8-23V.PDF](#)  
[3-8-23E.PDF](#)  
[3-8-23F.PDF](#)  
[3-8-23GS.PDF](#)  
[3-8-23H.PDF](#)  
[3-8-23MA.PDF](#)

## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON WEDNESDAY, MARCH 8, 2023 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MARCH 20, 2023 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.

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

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

**MICHAEL C. PULITZER**  
Clerk of the Legislature

**Dated: MARCH 1, 2023**  
**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](mailto: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>

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





# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE**

**MARCH 8, 2023 1:00 PM**

**Laura Schaefer - Chairwoman**

**Tom McKevitt - Vice Chairman**

**John Giuffré**

**Denise Ford**

**Carrié Solages - Ranking**

**Siela Bynoe**

**Arnold Drucker**

**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.**



**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

PLANNING

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **PUBLIC SAFETY COMMITTEE**

**MARCH 8, 2023 1:00 PM**

**Denise Ford - Chairwoman**

**- Vice Chairman**

**Mazi Melesa Pilip**

**John Ferretti**

**Delia Deriggi-Whitton - Ranking**

**Siela Bynoe**

**Debra Mulé**

**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.**



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>88-23</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 88-23(OMB)
<b>89-23</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 89-23(OMB)
<b>91-23</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 91-23(OMB)
<b>92-23</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 92-23(OMB)
<b>98-23</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 98-23(OMB)
<b>99-23</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 99-23(OMB)
<b>104-23</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 104-23(OMB)



# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **PUBLIC WORKS AND PARKS COMMITTEE**

**MARCH 8, 2023 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**

Scan the QR code to submit written public comments  
which will be incorporated into the record of the meeting



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>85-23</b>	<b>PW</b>	<b>PW, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES CONSTRUCTED IN THE BEDS OF BRADLEY STREET AND PARAMOUNT COURT, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 85-23(PW)
<b>86-23</b>	<b>PW</b>	<b>PW, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED IN THE BED OF OAKTREE COURT, OCEANSIDE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 86-23(PW)

PUBLIC WORKS

# **NASSAU COUNTY LEGISLATURE**

## **14<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**MARCH 8, 2023 1:00 PM**

**Richard Nicoletto – Chairman**

**Howard Kopel – Vice Chairman**

**Laura Schaefer**

**Kevan Abrahams – Ranking**

**Delia DeRiggi-Whitton**

**Siela Bynoe**

**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
65-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>KOTA V. NASSAU COUNTY, ET AL.</i> , INDEX NO. 606719/2015, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 65-23(AT)
77-23	PK	R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE LONG ISLAND DIVERS TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 77-23(PK)
80-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>CHERRYWOOD HOLDING LLC V. COUNTY OF NASSAU. ET AL.</i> , INDEX NO. 400624/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 80-23(AT)
81-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></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 LA.</i> , INDEX NO. 402111/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 81-23(AT)
82-23	AT	F, R	<b><u>RESOLUTION NO. - 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>THE MANHASSET BAY GROUP, INC V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 403306/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 83-23(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
83-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>SUNRISE PROMENADE ASSOCIATES BY: SUNRISE PROMENADE ASSOCIATES, LTD V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO 403307/2022 (2017/18) AND 403308/2022 (2018/19), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 83-23(AT)
84-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>SEASONS AT MASSAPEQUA CONDOMINIUM/SEASONS OF MASSAPEQUA HOA V. COUNTY OF NASSAU, ET AL.</i> , CONSOLIDATED INDEX NO. 405557/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 84-23(AT)
85-23	PW	PW, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES CONSTRUCTED IN THE BEDS OF BRADLEY STREET AND PARAMOUNT COURT, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 85-23(PW)
86-23	PW	PW, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED IN THE BED OF OAKTREE COURT, OCEANSIDE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 86-23(PW)
87-23	OMB	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 87-23(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
88-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 88-23(OMB)
89-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 89-23(OMB)
90-23	OMB	H, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 90-23(OMB)
91-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 91-23(OMB)
92-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 92-23(OMB)
93-23	CE	R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, AND THE VILLAGE OF FLORAL PARK. 93-23(CE)
94-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>RAY STREET COMMONS LLC V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 400017/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 94-23(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
95-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>275 GLEN COVE ROAD LLC V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 404082/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 95-23(AT)
96-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>JEM CATERERS OF NASSAU V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 409874/2011 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 96-23(AT)
97-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>HAWARD PARKER V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 15-CV-01258(SIL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 97-23(AT)
98-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 98-23(OMB)
99-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 99-23(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>100-23</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST WILLISTON IN RELATION TO A PROJECT FOR RENOVATION AND REHABILITATION OF THE VILLAGE OF EAST WILLISTON HISTORIC VILLAGE HALL. 100-23(CE)
<b>101-23</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST IN RELATION TO A PROJECT TO PURCHASE AND INSTALL SECURITY CAMERA SYSTEM IN THE VILLAGE PARK, ANDREW J. PARISE PARK. 101-23(CE)
<b>102-23</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WOODMERE FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF TWO TRAFFIC SIGNALS THAT SIGNAL WHEN FIREFIGHTERS, TRUCKS OR OTHER VEHICLES ENTER OR EXIT THE FIREHOUSE. 102-23(CE)
<b>103-23</b>	<b>OMB</b>	<b>TV,R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 103-23(OMB)
<b>104-23</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 104-23(OMB)
<b>105-23</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 105-23(OMB)
<b>106-23</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 106-23(OMB)



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>107-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM, INC. 107-23(PK)
<b>108-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AT MITCHELL, D/B/A CRADLE OF AVIATION MUSEUM. 108-23(PK)
<b>109-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE SEA CLIFF COUNCIL FOR THE ARTS, INC. 109-23(PK)
<b>A- 8-23</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE BLANKET ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND FIBER CONTROL INC. A-8-23
<b>A-15-23</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDING FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND PACE ANALYTICAL SERVICES, LLC. A-15-23
<b>B-1-23</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND JOHN P. PICONE, INC. B-1-23

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>B-7-23</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H&L CONTRACTING, LLC. B-7-23
<b>B-8-23</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-8-23
<b>B-9-23</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-9-23
<b>E-18-23</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></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 ATTORNEY’S OFFICE, AND ROBERT J. BISHOP. E-18-23
<b>E-19-23</b>	<b>TR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU AND JPMORGAN CHASE BANK, N.A. E-19-23
<b>E-20-23</b>	<b>PD</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BWETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND CRIME VICTIMS CENTER INC. D/B/A PARENTS FOR MEGAN’S LAW. E-20-23

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-21-23</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></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 GANNETT FLEMING ENGINEERS & ARCHITECTS, PC. E-21-23
<b>E-22-23</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></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 PUBLIC WORKS AND JACOBS PROJECT MANAGEMENT COMPANY. E-22-23
<b>E-24-23</b>	<b>CC</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></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 SHERIFF’S DEPARTMENT, DIVISION OF CORRECTIONS, AND SECURUS TECHNOLOGIES, LLC. E-24-23
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>E-23-22</b>	<b>HS</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></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 HUMAN SERVICES, AND CHOICE FOR ALL, INC. E-23-22
<b>E-83-22</b>	<b>HS</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></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, OFFICE OF YOUTH SERVICES, AND ARTHUR MORRISON MENTORS, INC. E-83-22

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-102-22</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></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 PUBLIC WORKS, AND THE GORDIAN GROUP, INC. E-102-22

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

**SENIOR AFFAIRS  
COMMITTEE**

**MARCH 8, 2023 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**

Scan the QR code to submit written public comments  
which will be incorporated into the record of the meeting



**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **TOWNS, VILLAGES & CITIES COMMITTEE**

**MARCH 8, 2023 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**

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
103-23	OMB	TV, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 103-23(OMB)



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

**VETERANS  
COMMITTEE**

**MARCH 8, 2023 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**

Scan the QR code to submit written public comments  
which will be incorporated into the record of the meeting



**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE**

**MARCH 8, 2023 1:00 PM**

**Tom McKevitt, 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**

Scan the QR code to submit written public comments  
which will be incorporated into the record of the meeting



**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **14<sup>th</sup> TERM MEETING AGENDA**

# **FINANCE COMMITTEE**

**MARCH 8, 2023 1:00 PM**

**Howard Kopel – Chairman**

**John Ferretti – Vice Chairman**

**Tom McKevitt**

**Rose Marie Walker**

**Arnold Drucker – Ranking**

**Carrié Solages**

**Joshua Lafazan**

**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	<u>Summary</u>
65-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>KOTA V. NASSAU COUNTY, ET AL.</i> , INDEX NO. 606719/2015, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 65-23(AT)
80-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>CHERRYWOOD HOLDING LLC V. COUNTY OF NASSAU. ET AL.</i> , INDEX NO. 400624/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 80-23(AT)
81-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></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 LA.</i> , INDEX NO. 402111/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 81-23(AT)
82-23	AT	F, R	<b><u>RESOLUTION NO. - 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>THE MANHASSET BAY GROUP, INC V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 403306/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 83-23(AT)

Clerk Item No.	Proposed By	Assigned To	Summary
83-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>SUNRISE PROMENADE ASSOCIATES BY: SUNRISE PROMENADE ASSOCIATES, LTD V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO 403307/2022 (2017/18) AND 403308/2022 (2018/19), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 83-23(AT)
84-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>SEASONS AT MASSAPEQUA CONDOMINIUM/SEASONS OF MASSAPEQUA HOA V. COUNTY OF NASSAU, ET AL.</i> , CONSOLIDATED INDEX NO. 405557/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 84-23(AT)
85-23	PW	PW, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES CONSTRUCTED IN THE BEDS OF BRADLEY STREET AND PARAMOUNT COURT, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 85-23(PW)
86-23	PW	PW, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED IN THE BED OF OAKTREE COURT, OCEANSIDE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 86-23(PW)
87-23	OMB	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 87-23(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
88-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 88-23(OMB)
89-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 89-23(OMB)
90-23	OMB	H, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 90-23(OMB)
91-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 91-23(OMB)
92-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 92-23(OMB)
94-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>RAY STREET COMMONS LLC V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 400017/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 94-23(AT)
95-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>275 GLEN COVE ROAD LLC V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 404082/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 95-23(AT)



Clerk Item No.	Proposed By	Assigned To	Summary
96-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>JEM CATERERS OF NASSAU V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 409874/2011 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 96-23(AT)
97-23	AT	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>HAWARD PARKER V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 15-CV-01258(SIL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 97-23(AT)
98-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 98-23(OMB)
99-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 99-23(OMB)
104-23	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 104-23(OMB)
105-23	OMB	H, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 105-23(OMB)
106-23	OMB	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 106-23(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>107-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM, INC. 107-23(PK)
<b>108-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AT MITCHELL, D/B/A CRADLE OF AVIATION MUSEUM. 108-23(PK)
<b>109-23</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE SEA CLIFF COUNCIL FOR THE ARTS, INC. 109-23(PK)

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE MARCH 8, 2023 1:00 PM**

**John Ferretti – Chairman**  
**Denise Ford – Vice Chairwoman**  
**Tom McKeivitt**  
**John Giuffré**  
**Arnold Drucker – Ranking**  
**Joshua Lafazan**  
**Carrié Solages**

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

Scan the QR code to submit written public comments  
which will be incorporated into the record of the meeting



**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **HEALTH AND SOCIAL SERVICES COMMITTEE**

**MARCH 8, 2023 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**

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



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>90-23</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 90-23(OMB)
<b>105-23</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 105-23(OMB)

HEALTH

# **NASSAU COUNTY LEGISLATURE**

## **14<sup>th</sup> TERM MEETING AGENDA**

### **MINORITY AFFAIRS COMMITTEE**

**MARCH 8, 2023 1:00 PM**

**– Chairman**

**Rose Marie Walker – Vice Chairwoman**

**James Kennedy**

**Denise Ford**

**Carrié Solages – Ranking**

**Kevan Abrahams**

**Debra Mulé**

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

Scan the QR code to submit written public comments  
which will be incorporated into the record of the meeting



**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**