

1. 5-8-2023 Committee Public Notice

Documents:

[5-8-23.PDF](#)

2. Agendas

Documents:

[5-8-23E.DOCX](#)
[5-8-23F.DOCX](#)
[5-8-23GS.DOCX](#)
[5-8-23H.DOCX](#)
[5-8-23MA.DOCX](#)
[5-8-23PL.DOC](#)
[5-8-23PS.DOCX](#)
[5-8-23PW.DOCX](#)
[5-8-23R.DOCX](#)
[5-8-23SA.DOCX](#)
[5-8-23TV.DOCX](#)
[5-8-23V.DOCX](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MAY 8, 2023 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.

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: MAY 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 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 this meeting.**



NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

MAY 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

14th TERM MEETING AGENDA

FINANCE COMMITTEE

MAY 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

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Clerk Item No.	Proposed By	Assigned To	Summary
148-23	PW	PW, F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H61587-60G, PIN 0761.17 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 148-23(PW)
150-23	TR	F, R	<u>RESOLUTION NO. – 2023</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 FILLED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1 , 2023 THROUGH MARCH 31, 2023; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 150-23(TR)
157-23	PW	PW, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE TO AMEND ORDINANCE 76-2000 RELATING TO THE ESTABLISHMENT OF VARIOUS FEES OF THE DEPARTMENT OF PUBLIC WORKS 157-23(PW)
159-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 159-23(BU)

Clerk Item No.	Proposed By	Assigned To	Summary
161-23	PW	PW, F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO CONTRIBUTE FUNDS TO A REMEDIAL PROJECT AS PER THE TERMS OF AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO A PROJECT TO REMEDIATE CRESCENT BEACH 161-23(PW)
162-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 162-23(OMB)
163-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 163-23(OMB)
164-23	OMB	PW, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 164-23(OMB)
165-23	OMB	H, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 165-23(OMB)
166-23	OMB	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 166-23(OMB)
167-23	AT	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN ACTION ENTITLED <i>KIN, INC V COUNTY OF NASSAU, ET AL., INDEX NO 400748/2021</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 167-23(AT)

Clerk Item No.	Proposed By	Assigned To	Summary
168-23	AT	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN ACTION ENTITLED <i>KIOP MERRICK L.P. V COUNTY OF NASSAU, ET AL., INDEX NO 403029/2021</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 168-23(AT)
169-23	AT	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN ACTION ENTITLED <i>VERIZON NEW YORK, INC. V COUNTY OF NASSAU, ET AL., INDEX NO 402553/2014</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 169-23(AT)
170-23	AT	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN ACTION ENTITLED <i>SRL REALTY LLC V COUNTY OF NASSAU, ET AL., INDEX NO 400733/2021</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 170-23(AT)
175-23	LE	V, F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION TO WAIVE FEES CHARGED BY NASSAU COUNTY TO ANY POST OR HALL OWNED BY A NOT-FOR-PROFIT CONGRESSIONALLY CHARTERED VETERANS' ORGANIZATION LOCATED IN NASSAU COUNTY. 175-23(LE)
			THE FOLLOWING ITEMS MAY BE UNTABLED

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
122-23	AT	F, R	<p><u>RESOLUTION NO. – 2023</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>CLAIRE DURECKO AND SIMONE REID V. NASSAU COUNTY</i>, ET AL., INDEX NO. 601975/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 122-23(AT)</p>

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE MAY 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

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

MAY 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

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
147-23	HE	H, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HEALTH AND VARIOUS AGENCIES (“NASSAU COUNTY”), AND SUFFOLK COUNTY, ACTING ON BEHALF OF THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES (“SUFFOLK COUNTY”). 147-23(HE)
165-23	OMB	H, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 165-23(OMB)

HEALTH

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

MAY 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

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

MAY 8, 2023 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

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
160-23	PW	PL, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND COVERING IMPROVEMENTS ON THE “MAP OF MARINA POINTE AT EAST ROCKAWAY” SITUATED IN THE VILLAGE OF EAST ROCKAWAY AND HAMLET OF OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 160-23 (PW)

PLANNING

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

MAY 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

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
159-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 159-23(BU)
162-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 162-23(OMB)
163-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 163-23(OMB)

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS COMMITTEE

MAY 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

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
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157-23	PW	PW, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE TO AMEND ORDINANCE 76-2000 RELATING TO THE ESTABLISHMENT OF VARIOUS FEES OF THE DEPARTMENT OF PUBLIC WORKS. 157-23(PW)
161-23	PW	PW, F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO CONTRIBUTE FUNDS TO A REMEDIAL PROJECT AS PER THE TERMS OF AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO A PROJECT TO REMEDIATE CRESCENT BEACH 161-23(PW)
164-23	OMB	PW, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 164-23(OMB)

PUBLIC WORKS

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE

MAY 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

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
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150-23	TR	F, R	<u>RESOLUTION NO. – 2023</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 FILLED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1 , 2023 THROUGH MARCH 31, 2023; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 150-23(TR)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
152-23	BE	R	<u>RESOLUTION NO.-2023</u> A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2023 (RELATING TO CALENDAR YEAR 2022) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE §22-4.3 AND THE GENERAL MUNICIPAL LAW. 152-23(BE)
156-23	CE	R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT OF LEASE BY AND BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND LVS NY HOLDCO 2, LLC, AS TENANT, IN CONNECTION WITH THE LEASING OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 351, 411, 412 AND 415, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LEASE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE LEASE. 156-23(CE)
157-23	PW	PW, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE TO AMEND ORDINANCE 76-2000 RELATING TO THE ESTABLISHMENT OF VARIOUS FEES OF THE DEPARTMENT OF PUBLIC WORKS 157-23(PW)
158-23	PD	R	<u>RESOLUTION NO.-2023</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT 158-23(PD)
159-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 159-23(BU)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
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161-23	PW	PW, F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO CONTRIBUTE FUNDS TO A REMEDIAL PROJECT AS PER THE TERMS OF AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO A PROJECT TO REMEDIATE CRESCENT BEACH 161-23(PW)
162-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 162-23(OMB)
163-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 163-23(OMB)
164-23	OMB	PW, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 164-23(OMB)
165-23	OMB	H, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 165-23(OMB)
166-23	OMB	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 166-23(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
167-23	AT	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN ACTION ENTITLED <i>KIN, INC V COUNTY OF NASSAU, ET AL., INDEX NO 400748/2021</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 167-23(AT)
168-23	AT	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN ACTION ENTITLED <i>KIOP MERRICK L.P. V COUNTY OF NASSAU, ET AL., INDEX NO 403029/2021</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 168-23(AT)
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170-23	AT	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN ACTION ENTITLED <i>SRL REALTY LLC V COUNTY OF NASSAU, ET AL., INDEX NO 400733/2021</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 170-23(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
175-23	LE	V, F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION TO WAIVE FEES CHARGED BY NASSAU COUNTY TO ANY POST OR HALL OWNED BY A NOT-FOR-PROFIT CONGRESSIONALLY CHARTERED VETERANS' ORGANIZATION LOCATED IN NASSAU COUNTY. 175-23(LE)
A-1-23	PR	R	<u>RULES RESOLUTION NO. – 2023</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 PARKS, RECREATION AND MUSEUMS AND ENP ENVIRONMENTAL INC. A-1-23
A-9-23	PR	R	<u>RULES RESOLUTION NO. – 2023</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 THE NASSAU COUNTY POLICE DEPARTMENT AND UNITED METRO ENERGY CORP. A-9-23
A-11-23	PR	R	<u>RULES RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND TYLER TECHNOLOGIES, INC. A-11-23
B-10-23	PW	R	<u>RULES RESOLUTION NO. – 2023</u> 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 PRATT BROTHERS, INC. B-10-23
B-11-23	PW	R	<u>RULES RESOLUTION NO. – 2023</u> 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 HINCK ELECTRICAL CONTRACTORS, INC. B-11-23

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-15-23	PW	R	<u>RULES RESOLUTION NO. – 2023</u> 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 STEVEN DUBNER LANDSCAPING, INC. B-15-23
B-16-23	PW	R	<u>RULES RESOLUTION NO. – 2023</u> 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 METRO GROUP OF L.I., INC. B-16-23
B-18-23	PW	R	<u>RULES RESOLUTION NO. – 2023</u> 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 PRATT BROTHERS, INC. B-18-23
E-36-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, P.C. E-36-23
E-37-23	PW	R	<u>RULES RESOLUTION NO. – 2023</u> 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 AND BEE READY FISHBEIN HATTER & DONOVAN LLP. E-37-23
E-38-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 N&P ENGINEERS & LAND SURVEYORS, PLLC, D/B/A NELSON & POPE ENGINEERS & SURVEYORS. E-38-23

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-39-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C. E-39-23
E-41-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 PUBLIC WORKS, AND CAMERON ENGINEERING & ASSOCIATES, LLP. E-41-23
E-42-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 PUBLIC WORKS, AND CASHIN ASSOCIATES, P.C.. E-42-23
E-43-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 PUBLIC WORKS AND ENTECH ENGINEERING PC. E-43-23
E-44-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 PUBLIC WORKS, AND LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE P.C. E-44-23
E-45-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 PUBLIC WORKS, AND SPECTOR GROUP II LLP. E-45-23

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-46-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 CAMP DRESSER MCKEE & SMITH. E-46-23
E-47-23	SS	R	<u>RULES RESOLUTION NO. – 2023</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 DEPARTMENT OF SOCIAL SERVICES, AND ONE WORLD JUDICIAL SERVICES, INC. E-47-23
E-52-23	SS	R	<u>RULES RESOLUTION NO. – 2023</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 SOCIAL SERVICES, AND LABORATORY CORPORATION OF AMERICA HOLDINGS. E-52-23
U-2-23	PK	R	<u>RULES RESOLUTION NO. -2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND SECURITY & SAFETY TRAINING, INC. U-2-23
			<u>THE FOLLOWING ITEMS MAY BE UNTABLED</u>
E-23-22	HS	R	<u>RULES RESOLUTION NO. – 2023</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 HUMAN SERVICES, AND CHOICE FOR ALL, INC. E-23-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-83-22	HS	R	<u>RULES RESOLUTION NO. – 2023</u> 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
E-102-22	PW	R	<u>RULES RESOLUTION NO. – 2023</u> 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
E-22-23	PW	R	<u>RULES RESOLUTION NO. – 2023</u> 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
E-24-23	CC	R	<u>RULES RESOLUTION NO. – 2023</u> 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
E-32-23	HE	R	<u>RULES RESOLUTION NO. – 2023</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 HEALTH, AND VMC GROUP, INC. E-32-23
E-35-23	SS	R	<u>RULES RESOLUTION NO. – 2023</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 SOCIAL SERVICES, AND LABORATORY CORPORATION OF AMERICA HOLDINGS. E-35-23

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

**SENIOR AFFAIRS
COMMITTEE**

MAY 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

MAY 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 this meeting.**



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

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

**VETERANS
COMMITTEE**

MAY 8, 2023 1:00 PM

**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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
175-23	LE	V, F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION TO WAIVE FEES CHARGED BY NASSAU COUNTY TO ANY POST OR HALL OWNED BY A NOT-FOR-PROFIT CONGRESSIONALLY CHARTERED VETERANS' ORGANIZATION LOCATED IN NASSAU COUNTY. 175-23(LE)