

1. 5/9 Public Notice

Documents:

[5-9-22 AND 5-23-22.PDF](#)

2. Agendas

Documents:

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**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MAY 9, 2022 STARTING AT 1:00 PM AT THE PETER J. SCHMITT LEGISLATIVE MEMORIAL LEGISLATIVE CHAMBER, 1550 FRANKLIN AVENUE, MINEOLA, NY 11501, AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MAY 23, 2022 STARTING AT 6:30 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 7:00 PM FOR THE LEGISLATIVE CALENDAR AT THE MUSEUM OF AMERICAN ARMOR, 1303 ROUND SWAMP RD., OLD BETHPAGE, NY 11804.

**FULL LEGISLATIVE SESSION.....6:30PM**

| COMMITTEES  | TIME          |
|---|---------------|
| <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,<br/>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: MAY 2, 2022**  
**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, and 200 seats will be available at the Museum of American Armor on May 23, 2022. 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](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>

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

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

**MAY 9, 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**

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

# **FINANCE COMMITTEE**

**MAY 9, 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>  |
|----------------|-------------|-------------|---|
| 134-22         | TR          | F, R        | <p><b><u>RESOLUTION NO. – 2022</u></b><br/> 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 JANUARY 1, 2022 THROUGH MARCH 31,2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 134-22(TR)</p> |
| 139-22         | PW          | PW, F, R    | <p><b><u>RESOLUTION NO. – 2022</u></b><br/> 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 H61587-75G, PIN 0761.18 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.<br/> 139-22(PW)</p>  |
| 142-22         | OMB         | PS, F, R    | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 142-22(OMB)</p>   |
| 143-22         | OMB         | H, F, R     | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 143-22(OMB)</p>  |
| 144-22         | OMB         | PS, F, R    | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 144-22(OMB)</p>  |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u>  |
|----------------|-------------|-------------|---|
| 146-22         | PW          | PW, F, R    | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RELEASE OF AN APPROXIMATELY TWENTY (20) FOOT EASEMENT RESERVED FOR HIGHWAY PURPOSES SITUATED IN PORT WASHINGTON, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 146-22(PW)</p> |

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE MAY 9, 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**

**MAY 9, 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**

| <b>Clerk Item No.</b> | <b>Proposed By</b> | <b>Assigned To</b> | <b><u>Summary</u></b>   |
|-----------------------|--------------------|--------------------|---|
| <b>143-22</b>         | <b>OMB</b>         | <b>H, F, R</b>     | <b><u>ORDINANCE NO. – 2022</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 143-22(OMB) |

HEALTH

# **NASSAU COUNTY LEGISLATURE**

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

# **MINORITY AFFAIRS COMMITTEE**

**MAY 9, 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**

**MAY 9, 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>   |
|----------------|-------------|-------------|--|
|                |             |             | <b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>   |
| 11-22          | PW          | PL, R       | <b><u>RESOLUTION NO. – 2022</u></b><br>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**

**MAY 9, 2022 1:00 PM**

**Denise Ford - Chairwoman**

**Steve Rhoads - Vice Chairman**

**Mazi Melesa Pilip**

**John Ferretti**

**Delia Deriggi-Whitton - Ranking**

**Siela Bynoe**

**Debra Mule**

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

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u>   |
|----------------|-------------|-------------|--|
| 133-22         | LE          | PS, R       | <p><b><u>PROPOSED LOCAL LAW NO. – 2022</u></b><br/> A LOCAL LAW TO AMEND SECTION 21-29.10 OF THE NASSAU COUNTY ADMINISTRATIVE CODE WITH RESPECT TO CATALYTIC CONVERTERS.<br/> 133-22(LE)</p> |
| 142-22         | OMB         | PS, F, R    | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 142-22(OMB)</p>                      |
| 144-22         | OMB         | PS, F, R    | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 144-22(OMB)</p>                         |

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

**PUBLIC WORKS AND PARKS COMMITTEE**

**MAY 9, 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>  |
|----------------|-------------|-------------|---|
| 137-22         | PK          | PW, R       | <p><b><u>RESOLUTION NO. – 2022</u></b><br/> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF GRAVIES POINT MUSEUM AND PRESERVE. 137-22(PK)</p>   |
| 139-22         | PW          | PW, F, R    | <p><b><u>RESOLUTION NO. – 2022</u></b><br/> 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 H61587-75G, PIN 0761.18 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. 139-22(PW)</p> |
| 146-22         | PW          | PW, F, R    | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RELEASE OF AN APPROXIMATELY TWENTY (20) FOOT EASEMENT RESERVED FOR HIGHWAY PURPOSES SITUATED IN PORT WASHINGTON, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 146-22(PW)</p>   |

PUBLIC WORKS

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**MAY 9, 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>   |
|----------------|-------------|-------------|--|
| 11-22          | PW          | PL, R       | <b><u>RESOLUTION NO. – 2022</u></b><br>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)   |
| 133-22         | LE          | PS, R       | <b><u>PROPOSED LOCAL LAW NO. – 2022</u></b><br>A LOCAL LAW TO AMEND SECTION 21-29.10 OF THE NASSAU COUNTY ADMINISTRATIVE CODE WITH RESPECT TO CATALYTIC CONVERTERS. 133-22(LE)   |
| 134-22         | TR          | F, R        | <b><u>RESOLUTION NO. – 2022</u></b><br>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 JANUARY 1, 2022 THROUGH MARCH 31,2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 134-22(TR) |
| 135-22         | BE          | R           | <b><u>RESOLUTION NO. – 2022</u></b><br>A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2022 (RELATING TO CALENDAR YEAR 2021) 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. 135-22(BE)  |
| 137-22         | PK          | PW, R       | <b><u>RESOLUTION NO. – 2022</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF GRAVIES POINT MUSEUM AND PRESERVE. 137-22(PK)   |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u>   |
|----------------|-------------|-------------|--|
| 139-22         | PW          | PW, F, R    | <p><b><u>RESOLUTION NO. – 2022</u></b><br/> 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 H61587-75G, PIN 0761.18 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.<br/> 139-22(PW)</p> |
| 140-22         | CE          | R           | <p><b><u>RESOLUTION NO. – 2022</u></b><br/> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE AND INSTALL A FENCE AND RELATED ITEMS. 140-22(CE)</p>   |
| 141-22         | CE          | R           | <p><b><u>RULES RESOLUTION NO. – 2022</u></b><br/> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE FIRE DISTRICT IN RELATION TO THE PURCHASE OF PAGERS. 141-22(CE)</p>  |
| 142-22         | OMB         | PS, F, R    | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 142-22(OMB)</p>  |
| 143-22         | OMB         | H, F, R     | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 143-22(OMB)</p>   |
| 144-22         | OMB         | PS, F, R    | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 144-22(OMB)</p>   |
| 145-22         | PD          | R           | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE ALLOWING THE NASSAU COUNTY POLICE DEPARTMENT TO DONATE ONE SURPLUS TOW TRUCK TO THE CARLISLE FIRE COMPANY IN MILFORD, DELAWARE. 145-22(PD)</p>   |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u>  |
|----------------|-------------|-------------|---|
| 146-22         | PW          | PW, F, R    | <p><b><u>ORDINANCE NO. – 2022</u></b><br/> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RELEASE OF AN APPROXIMATELY TWENTY (20) FOOT EASEMENT RESERVED FOR HIGHWAY PURPOSES SITUATED IN PORT WASHINGTON, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 146-22(PW)</p> |
| A-12-22        | PR          | R           | <p><b><u>RULES RESOLUTION NO. – 2022</u></b><br/> 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 NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY, AND CONTEMPORARY COMPUTER SERVICES, INC. A-12-22</p>  |
| A-13-22        | PR          | R           | <p><b><u>RULES RESOLUTION NO. – 2022</u></b><br/> 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 INFORMATION TECHNOLOGY AND PITNEY BOWES, INC. A-13-22</p>  |
| A-17-22        | PR          | R           | <p><b><u>RULES RESOLUTION NO. – 2022</u></b><br/> 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 PARKS, RECREATION AND MUSEUMS, AND FAIRWAY GOLF CAR CORPORATION.<br/> A-17-22</p>  |
| B-13-22        | PW          | R           | <p><b><u>RULES RESOLUTION NO. – 2022</u></b><br/> 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 GGG CONSTRUCTION CORP. B-13-22</p>  |

| <b>Clerk Item No.</b> | <b>Proposed By</b> | <b>Assigned To</b> | <b><u>Summary</u></b>  |
|-----------------------|--------------------|--------------------|--|
| <b>E-32-22</b>        | <b>PB</b>          | <b>R</b>           | <b><u>RULES RESOLUTION NO. – 2022</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY PROBATION DEPARTMENT AND LEADERSHIP TRAINING, INC. E-32-22   |
| <b>E-33-22</b>        | <b>PD</b>          | <b>R</b>           | <b><u>RULES RESOLUTION NO. – 2022</u></b><br>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 POLICE DEPARTMENT, AND THE SAFE CENTER LI, INC. E-33-22  |
| <b>E-34-22</b>        | <b>PD</b>          | <b>R</b>           | <b><u>RULES RESOLUTION NO. - 2022</u></b><br>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 POLICE DEPARTMENT, AND EURO LLOYD TRAVEL GROUP. E-34-22                              |
| <b>E-35-22</b>        | <b>PW</b>          | <b>R</b>           | <b><u>RULES RESOLUTION NO. – 2022</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND CAMP DRESSER MCKEE & SMITH. E-35-22                      |
| <b>E-36-22</b>        | <b>PW</b>          | <b>R</b>           | <b><u>RULES RESOLUTION NO. – 2022</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY DEPARTMENT OF PUBLIC WORKS AND HARDESTY AND HANOVER CONSTRUCTION SERVICES LLC. E-36-22  |
| <b>E-37-22</b>        | <b>PW</b>          | <b>R</b>           | <b><u>RULES RESOLUTION NO. – 2022</u></b><br>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 PARKS, RECREATION AND MUSEUMS, AND BICOASTAL PRODUCTIONS, LLC. E-37-22 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u>   |
|----------------|-------------|-------------|--|
| E-38-22        | PK          | R           | <b><u>RULES RESOLUTION NO. – 2022</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS, AND CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. E-38-22 |
| E-39-22        | PK          | R           | <b><u>RULES RESOLUTION NO. – 2022</u></b><br>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 PARKS, RECREATION AND MUSEUMS, AND RAEMAX CONSULTING LLC. E-39-22              |
| E-40-22        | HI          | R           | <b><u>RULES RESOLUTION NO. – 2022</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT, AND NATIONAL DEVELOPMENT COUNCIL. E-40-22                    |
|                |             |             | <b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>   |
| A-7-22         | PR          | R           | <b><u>RULES RESOLUTION NO. – 2022</u></b><br>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 AETNA ELECTRIC. A-7-22                       |
| B-1-22         | PW          | R           | <b><u>RULES RESOLUTION NO. -2022</u></b><br>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 E & A RESTORATION, INC. B-1-22   |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u>   |
|----------------|-------------|-------------|--|
| E-23-22        | HS          | R           | <p><b><u>RULES RESOLUTION NO. – 2022</u></b><br/> 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</p>                                |
| E-29-22        | PW          | R           | <p><b><u>RULES RESOLUTION NO. – 2022</u></b><br/> 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 CG-3PL ENGINEERING, DPC. E-29-22</p> |

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

**SENIOR AFFAIRS  
COMMITTEE**

**MAY 9, 2022 1:00 PM**

**John Giuffré – Chairman  
Rose Marie Walker – Vice Chairwoman  
Tom McKeivitt  
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**

**MAY 9, 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**

**MAY 9, 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**