

1. Public Notice

Documents:

[7-12-21 AND 8-2-21.PDF](#)

2. July 12, 2021 Legislative Committee Agendas

Documents:

[E-7-12-21-21.PDF](#)

[F-7-12-21.PDF](#)

[GS-7-12-21.PDF](#)

[H-7-12-21.PDF](#)

[MA -7-12-21.PDF](#)

[PL-7-12-21.PDF](#)

[PS-7-12-21.PDF](#)

[PW -7-12-21.PDF](#)

[R-7-12-21.PDF](#)

[TV-7-12-21.PDF](#)

[VS-7-12-21.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JULY 12, 2021 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, AUGUST 2, 2021 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 AND SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: July 5, 2021
Mineola, NY

The current maximum occupancy of the Peter J. Schmitt Memorial Legislative Chamber is based on the restrictions set forth by the Nassau County Fire Marshal's Office. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and 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

13th TERM MEETING AGENDA

ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

JULY 12, 2021 1:00 PM

Tom McKevitt – Chairman
John Ferretti – Vice Chairman
Steve Rhoads
Denise Ford
Siela Bynoe – Ranking
Ellen Birnbaum
Debra Mulé

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

FINANCE COMMITTEE

JULY 12, 2021 1:00 PM

Howard Kopel - Chairman

Vincent Muscarella – Vice Chairman

Tom McKevitt

Rose Marie Walker

Ellen Birnbaum – Ranking

Arnold Drucker

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	Summary
220-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST CVS PHARMACY, INC. (“CVS PHARMACY”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 220-21(AT)
221-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST RITE AID OF MARYLAND INC. D/B/A MID-ATLANTIC CUSTOMER SUPPORT CENTER (“RITE AID OF MARYLAND”) AND RITE AID OF NEW YORK, INC. (COLLECTIVELY, “RITE AID”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 221-21(AT)
222-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST WALMART INC., (“WALMART”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 222-21(AT)
223-21	LE	H, F, R	<u>PROPOSED LOCAL LAW</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO CREATE A SPECIAL REVENUE FUND TO ASSIST NASSAU COUNTY TO COMBAT THE OPIOID EPIDEMIC. 223-21(LE)
224-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 224-21(OMB)
225-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 225-21(OMB)
226-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 226-21(OMB)

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227-21	OMB	F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 227-21(OMB)
228-21	OMB	F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 228-21(OMB)
229-21	OMB	F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 229-21(OMB)
230-21	OMB	F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 230-21(OMB)
231-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 231-21(OMB)
232-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 232-21(OMB)
233-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 233-21(OMB)
234-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 234-21(OMB)
235-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 235-21(OMB)
236-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 236-21(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
237-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED WASS V. COUNTY OF NASSAU, ET AL., INDEX NO. 600680/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 237-21(AT)
238-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 238-21(OMB)
239-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 239-21(OMB)
240-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 240-21(OMB)
241-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 241-21(OMB)
242-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 242-21(OMB)
243-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 243-21(OMB)
244-21	PK	V, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE 73-2014 TO EXTEND TO MEMBERS OF THE ACTIVE MILITARY, RESERVES AND NATIONAL GUARD THE DISCOUNTS TO FACILITIES AND ACTIVITIES OF THE DEPARTMENT OF PARKS, RECREATION, AND MUSEUMS THAT ARE CURRENTLY PROVIDED TO VETERANS. 244-21(PK)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
245-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST WALGREENS BOOTS ALLIANCE AND WALGREEN CO. (TOGETHER “WALGREENS”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 245-21(AT)
246-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACUETICALS, INC., AND JANNSEN PHARMACUETICA, INC. (COLLECTIVELY “J&J”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 246-21(AT)
247-21	AS	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 247-21(AS)
248-21	PK	R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY COUNCIL VETERANS OF FOREIGN WARS TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION, AND MUSEUMS AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT. 248-21(PK)
254-21	LE	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2021. 254-21(LE)

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE JULY 12, 2021 1:00 PM

James Kennedy - Chairman

Denise Ford – Vice Chairwoman

Tom McKevitt

John Ferretti

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

13th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

JULY 12, 2021 1:00 PM

Rose Marie Walker – Chairwoman

James Kennedy – Vice Chairman

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>
223-21	LE	H, F, R	<u>PROPOSED LOCAL LAW</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO CREATE A SPECIAL REVENUE FUND TO ASSIST NASSAU COUNTY TO COMBAT THE OPIOID EPIDEMIC. 223-21(LE)
224-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 224-21(OMB)
225-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 225-21(OMB)

HEALTH

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

JULY 12, 2021 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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
217-21	LE	M, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE AMENDING ORDINANCE NO. 543-1995, AS AMENDED BY ORDINANCE NO. 243-1999, TO ADD JUNE 19, KNOWN AS “JUNETEENTH”, TO THE LIST OF COMPENSATED HOLIDAYS FOR NASSAU COUNTY ORDINANCE OFFICERS AND EMPLOYEES. 217-21(LE)

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

JULY 12, 2021 1:00 PM

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

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

PLANNING

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

JULY 12, 2021 1:00 PM

Denise Ford - Chairwoman

Steve Rhoads - Vice Chairman

Vincent Muscarella

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>
187-21	LE	PS, R	<u>PROPOSED LOCAL LAW NO. – 2021</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION AGAINST FIRST RESPONDERS. 187-21(LE)
188-21	LE	PS, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO ESTABLISH A “BLUE ALERT SYSTEM” TO AID IN THE IDENTIFICATION. LOCATION, AND APPREHENSION OF ANY INDIVIDUAL OR INDIVIDUALS SUSPECTED OF KILLING OR SERIOUSLY WOUNDING ANY LAW ENFORCEMENT OFFICER. 188-21(LE)
226-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 226-21(OMB)
238-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 238-21(OMB)
239-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 239-21(OMB)
240-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 240-21(OMB)
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242-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 242-21(OMB)

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS COMMITTEE

JULY 12, 2021 1:00 PM

Vincent Muscarella – Chairman

C. William Gaylor III – Vice Chairman

Laura Schaefer

James Kennedy

Siela Bynoe – Ranking

Arnold Drucker

Carrié Solages

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

PUBLIC WORKS

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

RULES COMMITTEE

JULY 12, 2021 1:00 PM

Richard Nicolello – 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>
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188-21	LE	PS, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO ESTABLISH A “BLUE ALERT SYSTEM” TO AID IN THE IDENTIFICATION. LOCATION, AND APPREHENSION OF ANY INDIVIDUAL OR INDIVIDUALS SUSPECTED OF KILLING OR SERIOUSLY WOUNDING ANY LAW ENFORCEMENT OFFICER. 188-21(LE)
217-21	LE	MA, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE AMENDING ORDINANCE NO. 543-1995, AS AMENDED BY ORDINANCE NO. 243-1999, TO ADD JUNE 19, KNOWN AS “JUNETEENTH”, TO THE LIST OF COMPENSATED HOLIDAYS FOR NASSAU COUNTY ORDINANCE OFFICERS AND EMPLOYEES. 217-21(LE)
218-21	LE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO ESTABLISH THE SPECIAL LEGISLATIVE TASK FORCE TO COMBAT ANTISEMITISM. 218-21(LE)
220-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST CVS PHARMACY, INC. (“CVS PHARMACY”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 220-21(AT)
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242-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 242-21(OMB)
243-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 243-21(OMB)
244-21	PK	V, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE 73-2014 TO EXTEND TO MEMBERS OF THE ACTIVE MILITARY, RESERVES AND NATIONAL GUARD THE DISCOUNTS TO FACILITIES AND ACTIVITIES OF THE DEPARTMENT OF PARKS, RECREATION, AND MUSEUMS THAT ARE CURRENTLY PROVIDED TO VETERANS. 244-21(PK)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
245-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST WALGREENS BOOTS ALLIANCE AND WALGREEN CO. (TOGETHER “WALGREENS”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 245-21(AT)
246-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICALS, INC. (COLLECTIVELY “J&J”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 246-21(AT)
247-21	AS	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 247-21(AS)
248-21	PK	R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY COUNCIL VETERANS OF FOREIGN WARS TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION, AND MUSEUMS AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT. 248-21(PK)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
254-21	LE	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2021. 254-21(LE)
A-30-21	PR	R	<u>RULES RESOLUTION NO. -2021</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 AGENCIES AND MENSCH MILL AND LUMBER. A-30-21
A-38-21	PR	R	<u>RULES RESOLUTION NO. -2021</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 NASSAU COUNTY POLICE DEPARTMENT, AND L.I. PROLINER, INC. A-38-21
A-39-21	PR	R	<u>RULES RESOLUTION NO. -2021</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 NASSAU COUNTY HEALTH DEPARTMENT AND WE TRANSPORT, INC. A-39-21
A-40-21	PR	R	<u>RULES RESOLUTION NO. -2021</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 NASSAU COUNTY HEALTH DEPARTMENT AND EDUCATIONAL BUS TRANSPORTATION, INC. A-40-21
A-41-21	PR	R	<u>RULES RESOLUTION NO. -2021</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 NASSAU COUNTY HEALTH DEPARTMENT, AND GUARDIAN BUS COMPANY, INC. A-41-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-42-21	PR	R	<u>RULES RESOLUTION NO. -2021</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 NASSAU COUNTY HEALTH DEPARTMENT, AND L&M BUS CORP. A-42-21
B-19-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 THE LANDTEK GROUP, INC. B-19-21
B-25-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AMENDMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND 192 BRANCH INTERIOR SERVICES, INC. B-25-21
B-26-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 R.J. INDUSTRIES, INC. B-26-21
E-99-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 D & B ENGINEERS AND ARCHITECTS P.C. E-99-21
E-100-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C. E-100-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-101-21	AT	R	<u>RULES RESOLUTION NO. -2021</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 JACKSON LEWIS P.C. E-101-21
E-102-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 H2M ARCHITECTS, ENGINEERS, LAND SURVEYING & LANDSCAPE ARCHITECTURE, DPC D/B/A H2M ARCHITECTS & ENGINEERS. E-102-21
E-103-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 WSP USA. E-103-21
E-104-21	AT	R	<u>RULES RESOLUTION NO. -2021</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 SOKOLOFF STERN LLP. E-104-21
E-105-21	AT	R	<u>RULES RESOLUTION NO. -2021</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 WEST GROUP LAW PLLC. E-105-21
E-106-21	PK	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND CARLTUN ON THE PARK LTD. E-106-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-107-21	CC/SH	R	<u>RULES RESOLUTION NO. -2021</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, AND NASSAU HEALTH CARE CORPORATION (“NHCC”). E-107-21
E-108-21	HE	R	<u>RULES RESOLUTION NO. -2021</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 HEALTH, AND NASSAU HEALTH C CORPORATION. E-108-21
E-109-21	AT	R	<u>RULES RESOLUTION NO. -2021</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’S OFFICE, AND MONTFORT, HEALY, MCGUIRE & SALLEY LLP. E-109-21
E-110-21	AT	R	<u>RULES RESOLUTION NO. -2021</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 LEWIS JOHS AVALONE AVILES, LLP. E-110-21
E-111-21	AT	R	<u>RULES RESOLUTION NO. -2021</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’S OFFICE, AND THE LAW OFFICE OF VINCENT D. MCNAMARA. E-111-21
E-112-21	AT	R	<u>RULES RESOLUTION NO. -2021</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’S OFFICE, AND BOND, SCHOENECK & KING PLLC. E-112-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-113-21	A5	R	<u>RULES RESOLUTION NO. -2021</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 LEAHEY & JOHNSON, P.C. E-113-21
E-114-21	AT	R	<u>RULES RESOLUTION NO. -2021</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'S OFFICE, AND MONTFORT, HEALY, MCGUIRE & SALLEY LLP. E-114-21
E-115-21	HI	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF OFFICE OF COMMUNITY DEVELOPMENT, AND NATIONAL DEVELOPMENT COUNCIL ("NDS"). E-115-21
			THE FOLLOWING ITEMS MAY BE UNTABLED
B-3-20	PW	R	<u>RULES RESOLUTION NO. 2021</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 WELSBACH ELECTRIC CORP. OF L.I. B-3-20
E-77-20	PK	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE, ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, TO EXECUTE A LICENSE AND OPERATING AGREEMENT WITH NASSAU EQUESTRIAN CENTER AT OLD MILL, INC. E-77-20
E-79-20	PK	R	<u>RULES RESOLUTION NO. -2021</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 PARKS, RECREATION AND MUSEUMS, AND COLISEUM KITCHEN INC. E-79-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-134-20	TR	R	<u>RULES RESOLUTION NO. -2021</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 TREASURER’S OFFICE AND ALBRECHT, VIGGIANO, ZURECK & COMPANY P.C. E-134-20
E-171-20	BU	R	<u>RULES RESOLUTION NO. -2021</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 OFFICE OF MANAGEMENT AND BUDGET, AND PFM FINANCIAL ADVISORS LLC. E-171-20
A-10-21	PR	R	<u>RULES RESOLUTION NO. -2021</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 THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND AMERICAN RECREATIONAL PRODUCTS (RY-LECIA CORP.) A-10-21
E-30-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 ADOPT A HIGHWAY MAINTENANCE CORPORATION OF NEW YORK. E-30-21
E-33-21	DA	R	<u>RULES RESOLUTION NO. -2021</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 DISTRICT ATTORNEY’S OFFICE, AND HISPANIC COUNSELING CENTER, INC. (“HCCI”). E-33-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-41-21	PR	R	<u>RULES RESOLUTION NO. -2021</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 DEBRUIN ENGINEERING P.C. E-41-21

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE

MAY 10, 2021 1:00 PM

C. William Gaylor III– Chairman

Laura Schaefer – Vice Chairwoman

James Kennedy

Vincent Muscarella

Joshua Lafazan – Ranking

Ellen Birnbaum

Delia DeRiggi-Whitton

Michael C. Pulitzer, Clerk of the Legislature

THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

**NASSAU COUNTY LEGISLATURE
13TH TERM MEETING AGENDA**

**VETERANS
AND SENIOR AFFAIRS
COMMITTEE**

JULY 12, 2021 1:00 PM

**John Ferretti – Chairman
C. William Gaylor III– Vice Chairman
Rose Marie Walker
Steve Rhoads
Debra Mule - Ranking
Delia DeRiggi-Whitton
Ellen Birnbaum**

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
244-21	PK	V, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE 73-2014 TO EXTEND TO MEMBERS OF THE ACTIVE MILITARY, RESERVES AND NATIONAL GUARD THE DISCOUNTS TO FACILITIES AND ACTIVITIES OF THE DEPARTMENT OF PARKS, RECREATION, AND MUSEUMS THAT ARE CURRENTLY PROVIDED TO VETERANS. 244-21(PK)