

1. Public Notice

Documents:

[10-3-22 AND 10-24-22.PDF](#)

2. Agendas 10-03-2022

Documents:

[10-3-22E.PDF](#)  
[10-3-22F.PDF](#)  
[10-3-22GS.PDF](#)  
[10-3-22H.PDF](#)  
[10-3-22MA.PDF](#)  
[10-3-22PL.PDF](#)  
[10-3-22PS.PDF](#)  
[10-3-22PW.PDF](#)  
[10-3-22R.PDF](#)  
[10-3-22SA.PDF](#)  
[10-3-22TV.PDF](#)  
[10-3-22V.PDF](#)

3. 10-3-2022 Addendums

Documents:

[10-3-22PL ADDENDUM.PDF](#)  
[10-3-22R ADDENDUM.PDF](#)  
[10-3-22F ADDENDUM.PDF](#)

**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, OCTOBER 3, 2022 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, OCTOBER 24, 2022 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: SEPTEMBER 26, 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.

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 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. Additionally, those for whom English is not their primary language, or for those who are Deaf or hard-of-hearing, language and communication assistance technology will be available at public meetings. 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**

**OCTOBER 3, 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**

**OCTOBER 3, 2022 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**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
304-22	OMB	H, F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 304-22(OMB)
305-22	OMB	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 305-22(OMB)
306-22	OMB	F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2023 FISCAL YEAR, BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR THE COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS FUND; COUNTY POLICE DISTRICT FUND; COUNTY DEBT SERVICES; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT FUND; COUNTY SEWER AND STORM WATER FINANCE AUTHORITY FUND; COUNTY ENVIRONMENTAL BOND FUND; OPIOID LITIGATION SETTLEMENT FUND AND AMERICAN RESCUE PLAN FUND PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 306-22(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
307-22	OMB	F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2023 FISCAL YEAR, BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS FUND; COUNTY POLICE DISTRICT FUND; NASSAU COMMUNITY COLLEGE FUND; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT FUND; COUNTY DISPUTED ASSESSMENT FUND; AND FOR THE AFOREMENTIONED 2023 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHANGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 307-22(OMB)</p>
308-22	OMB	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2023-2026 AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 308-22(OMB)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
309-22	LE	F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE OF THE COUNTY OF NASSAU FOR THE TWELVE- MONTH 2023 FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 AND TO APPROPRIATE REVENUES FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY; THE NASSAU COUNTY ADMINISTRATIVE CODE; THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK AND CHAPTER 14 OF THE LAWS OF 1995. 309-22(LE)</p>
317-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>OCEAN WATCH REALTY LLC V. COUNTY OF NASSAU</i>, INDEX NO. 401766/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 317-22(AT)</p>
318-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>2701 ASSOCIATES, LLC V. COUNTY OF NASSAU. ET AL</i>, INDEX NO. 1966/2015, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 318-22(AT)</p>
319-22	OMB	H, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 319-22(OMB)</p>
320-22	OMB	PS, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 320-22(OMB)</p>



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
321-22	OMB	F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 321-22(OMB)
324-22	OMB	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 324-22(OMB)
325-22	OMB	F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 325-22(OMB)
326-22	AT	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF HAMLETT II CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 404545/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 326-22(AT)
327-22	AT	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTIONS ENTITLED <i>CVS ALBANY, LLC # 218-02 V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 404606/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 327-22(AT)
328-22	AT	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF HORIZON AT WESTBURY AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.</i> , INDEX NOS. 408957/2011 AND 405535/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 328-22(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
329-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>1121 JERUSALEM PARTNERS, LLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 409822/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 329-22(AT)</p>
330-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>COLD SPRING HILLS REALTY, LLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO.407341/2008, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 330-22(AT)</p>

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE OCTOBER 3, 2022 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**

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



# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

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

**OCTOBER 3, 2022 1:00 PM**

**Rose Marie Walker – Chairwoman**

**Mazi Melesa Pilip – Vice Chairwoman**

**Laura Schaefer**

**C. William Gaylor III**

**Delia DeRiggi-Whitton – Ranking**

**Arnold Drucker**

**Joshua Lafazan**

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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
304-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 304-22(OMB)
319-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 319-22(OMB)

HEALTH

# **NASSAU COUNTY LEGISLATURE**

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

# **MINORITY AFFAIRS COMMITTEE**

**OCTOBER 3, 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**

**OCTOBER 3, 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**

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

PLANNING

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **PUBLIC SAFETY COMMITTEE**

**OCTOBER 3, 2022 1:00 PM**

**Denise Ford - Chairwoman**

**Steve Rhoads - Vice Chairman**

**Mazi Melesa Pilip**

**John Ferretti**

**Delia Deriggi-Whitton - Ranking**

**Siela Bynoe**

**Debra Mulé**

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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
320-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 320-22(OMB)
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
203-22	OMB	PS, F, R	<u>ORDINANCE NO. -2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 203-22(OMB)

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **PUBLIC WORKS AND PARKS**

### **COMMITTEE**

**OCTOBER 3, 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**

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

PUBLIC WORKS



# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**OCTOBER 3, 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>
304-22	OMB	H, F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 304-22(OMB)
305-22	OMB	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 305-22(OMB)
306-22	OMB	F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2023 FISCAL YEAR, BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR THE COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS FUND; COUNTY POLICE DISTRICT FUND; COUNTY DEBT SERVICES; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT FUND; COUNTY SEWER AND STORM WATER FINANCE AUTHORITY FUND; COUNTY ENVIRONMENTAL BOND FUND; OPIOID LITIGATION SETTLEMENT FUND AND AMERICAN RESCUE PLAN FUND PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 306-22(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
307-22	OMB	F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE-MONTH 2023 FISCAL YEAR, BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS FUND; COUNTY POLICE DISTRICT FUND; NASSAU COMMUNITY COLLEGE FUND; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT FUND; COUNTY DISPUTED ASSESSMENT FUND; AND FOR THE AFOREMENTIONED 2023 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND-PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHANGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 307-22(OMB)</p>
308-22	OMB	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2023-2026 AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 308-22(OMB)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
309-22	LE	F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE OF THE COUNTY OF NASSAU FOR THE TWELVE- MONTH 2023 FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 AND TO APPROPRIATE REVENUES FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY; THE NASSAU COUNTY ADMINISTRATIVE CODE; THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK AND CHAPTER 14 OF THE LAWS OF 1995. 309-22(LE)</p>
317-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>OCEAN WATCH REALTY LLC V. COUNTY OF NASSAU</i>, INDEX NO. 401766/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 317-22(AT)</p>
318-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>2701 ASSOCIATES, LLC V. COUNTY OF NASSAU. ET AL</i>, INDEX NO. 1966/2015, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 318-22(AT)</p>
319-22	OMB	H, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 319-22(OMB)</p>
320-22	OMB	PS, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 320-22(OMB)</p>

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>321-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 321-22(OMB)
<b>322-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROCURE COMMUNICATION EQUIPMENT AND RELATED ITEMS. 322-22(CE)
<b>323-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROCURE COMMUNICATION EQUIPMENT AND RELATED ITEMS. 323-22(CE)
<b>324-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 324-22(OMB)
<b>325-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 325-22(OMB)
<b>326-22</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF HAMLETT II CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 404545/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 326-22(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
327-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTIONS ENTITLED <i>CVS ALBANY, LLC # 218-02 V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 404606/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.  327-22(AT)</p>
328-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF HORIZON AT WESTBURY AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 408957/2011 AND 405535/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.  328-22(AT)</p>
329-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>1121 JERUSALEM PARTNERS, LLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 409822/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 329-22(AT)</p>
330-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>COLD SPRING HILLS REALTY, LLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO.407341/2008, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 330-22(AT)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
331-22	CE	R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT MAKING CERTAIN AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND NASSAU COMMUNITY COLLEGE, AS JOINT EMPLOYERS, AND THE ADJUNCT FACULTY ASSOCIATION OF NASSAU COMMUNITY COLLEGE. 331-22(CE)
A-8-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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 AC ELECTRICAL SUPPLIES. A-8-22
A-26-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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 NASSAU COUNTY POLICE DEPARTMENT, AND INTERGRAPH CORPORATION D/B/A HEXAGON SAFETY & INFRASTRUCTURE. A-26-22
A-28-22	PR	R	<b><u>RULES RESOLUTION NO. -2022</u></b> 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 VARIOUS NASSAU COUNTY DEPARTMENTS, AND GABRIELLI TRUCK SALES LTD. A-28-22
A-31-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS, AND EAGLE CHEVROLET. A-31-22

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>A-32-22</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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 DEPARTMENT OF PUBLIC WORKS, AND AARCO ENVIRONMENTAL SERVICES CORP. A-32-22
<b>A-33-22</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY DEPARTMENTS, AND JUDGE FAMILY ENTERPRISES, INC. A-33-22
<b>E-102-22</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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
<b>E-107-22</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION AND MUSEUMS, AND DESERT HIGHWAY BAND. E-107-22
<b>E-108-22</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION AND MUSEUMS, AND LEFTFIELD PRODUCTIONS, INC. E-108-22
<b>E-109-22</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION & MUSEUMS, AND RISING SHINE RECORDS, INC. E-109-22



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-110-22	SS	R	<b><u>RULES RESOLUTION NO. – 20222</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 SOCIAL SERVICES, AND FORENSIC PSYCHOLOGY CONSULTING PLLC. E-110-22
E-111-22	SS	R	<b><u>RULES RESOLUTION NO. – 2022</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 SOCIAL SERVICES, AND BENZAQUEN PSYCHOLOGICAL SERVICES, PLLC. E-111-22
E-112-22	LE	R	<b><u>RULES RESOLUTION NO. – 2022</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 LEGISLATURE AND TOP KEY COURT REPORTING, INC. E-112-22
E-113-22	HR	R	<b><u>RULES RESOLUTION NO. -2022</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 COUNTY OFFICE OF HUMAN RESOURCES, AND THE AELIXT GROUP LLC D/B/A HRTRAIN. E-113-22
E-114-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION & MUSEUMS, AND BIG GREEN VAN ENTERTAINMENT LLC. E-114-22
E-115-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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 LUMINOCITY, INC. E-115-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
E-23-22	HS	R	<b><u>RULES RESOLUTION NO. – 2022</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
E-83-22	HS	R	<b><u>RULES RESOLUTION NO. – 2022</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
E-84-22	SS	R	<b><u>RULES RESOLUTION NO. – 2022</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 SOCIAL SERVICES, AND ONE WORLD JUDICIAL SERVICES, INC. E-84-22
E-85-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION AND MUSEUMS AND CAMILO B. SIERRA, D.V.M. D/B/A NEW YORK EQUINE. E-85-22

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

**SENIOR AFFAIRS  
COMMITTEE**

**OCTOBER 3, 2022 1:00 PM**

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

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

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

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **TOWNS, VILLAGES & CITIES COMMITTEE**

**OCTOBER 3, 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**

**OCTOBER 3, 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**



# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

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

**OCTOBER 3, 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>
338-22	PW	PL, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – CONDOMINIUM VI,” SITUATED IN PLAINVIEW-OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK.  338-22(PW)</p>



**NASSAU COUNTY LEGISLATURE**

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

**RULES COMMITTEE  
ADDENDUM**

**OCTOBER 3, 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>
332-22	PK	F, R	<b><u>RESOLUTION NO. – 2022</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 THE FRIENDS OF CEDARMERE, INC. 332-22(PK)
333-22	AT	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF THE PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF JONATHAN HALL CONDOMINIUM AS AGENT FOR THE OWNERS V. COUNTY OF NASSAU, ET AL., INDEX NO. 400457/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 333-22(AT)
334-22	CE	R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH UNION FREE SCHOOL DISTRICT, IN RELATION TO PROCURING A SPORTS LIGHTING SYSTEM AND RELATED ITEMS. 334-22(CE)
335-22	CE	R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH, IN RELATION TO PROCURING EMERGENCY COMMUNICATIONS EQUIPMENT AND RELATED ITEMS. 335-22(CE)
336-22	OMB	F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 336-22(OMB)
337-22	OMB	F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 337-22(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
338-22	PW	PL, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – CONDOMINIUM VI,” SITUATED IN PLAINVIEW-OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK.  338-22(PW)</p>
B-6-22	PW	R	<p><b><u>RULES RESOLUTION NO. – 2022</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 METROPOLITAN CONSTRUCTION SYSTEMS, INC. B-6-22</p>

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **FINANCE COMMITTEE**

## **ADDENDUM**

**OCTOBER 3, 2022 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**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
332-22	PK	F, R	<b><u>RESOLUTION NO. – 2022</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 THE FRIENDS OF CEDARMERE, INC. 332-22(PK)
333-22	AT	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF THE PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF JONATHAN HALL CONDOMINIUM AS AGENT FOR THE OWNERS V. COUNTY OF NASSAU, ET AL., INDEX NO. 400457/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 333-22(AT)
336-22	OMB	F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 336-22(OMB)
337-22	OMB	F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 337-22(OMB)