

1. Public Notice

Documents:

[12-5-22 AND 12-19-22.PDF](#)

2. Agendas 12-05-2022

Documents:

[12-5-22E.PDF](#)
[12-5-22F.PDF](#)
[12-5-22GS.PDF](#)
[12-5-22H.PDF](#)
[12-5-22MA.PDF](#)
[12-5-22PL.PDF](#)
[12-5-22PS.PDF](#)
[12-5-22PW.PDF](#)
[12-5-22R.PDF](#)
[12-5-22SA.PDF](#)
[12-5-22TV.PDF](#)
[12-5-22V.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, DECEMBER 5, 2022 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, DECEMBER 19, 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, 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	1:00PM
SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: NOVEMBER 28, 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 and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

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



NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

DECEMBER 5, 2022 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

DECEMBER 5, 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

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



Clerk Item No.	Proposed By	Assigned To	Summary
362-22	AT	F, R	<u>RESOLUTION NO. -2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTIONS ENTITLED <i>JOSE ALVARADO V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCC1504, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 362-22(AT)
363-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTON ENTITLED <i>ROBERT ARRESTO V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCT0016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 363-22(AT)
364-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>ANTHONY BROWN V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCT0050, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 364-22(AT)
365-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>PAUL LEMKE V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCPD0600220, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 365-22(AT)

Clerk Item No.	Proposed By	Assigned To	Summary
366-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>ALEXANDER CACOVIC V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCT0054 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 366-22(AT)
367-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>ALAN GLUECKERT V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBERS NCS0600187, NCS060097, NCTA13020, AND NCTA13019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 367-22(AT)
368-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>RICHARD MCCALL V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBERS NCPD060097,95-NC-25247, AND 97-NC-30422, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 368-22(AT)
369-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>BRENDA MOSLEY V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBERS NCS0500256 AND NCS080029, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 369-22(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
370-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>ALFREDO BIAMONTE V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCT0036, NCTA04720, AND NCTA04818, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 370-22(AT)
372-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE PROCEEDS OF A PERFORMANCE BOND PERTAINING TO A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND CARLTUN ON THE PARK LTD. (“CARLTUN”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 372-22(AT)
373-22	CE	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND NASSAU COMMUNITY COLLEGE, AS JOINT EMPLOYERS, AND THE NASSAU COMMUNITY COLLEGE ADMINISTRATORS ASSOCIATION. 373-22(CE)
374-22	PK	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND GIRL BANDS ROCK, INC. 374-22(PK)

Clerk Item No.	Proposed By	Assigned To	Summary
381-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTIONS ENTITLED <i>OLD BROOKVILLE RESIDENCE V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 402944/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 381-22(AT)
382-22	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. 382-22(OMB)
383-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 383-22(OMB)
384-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 384-22(OMB)
385-22	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. 385-22(OMB)
386-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 386-22(OMB)
387-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2022. 387-22(OMB)

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE

DECEMBER 5, 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

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



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

DECEMBER 5, 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

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
383-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 383-22(OMB)

HEALTH

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

DECEMBER 5, 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

DECEMBER 5, 2022 1:00 PM

Laura Schaefer - Chairwoman

Tom McKevitt - Vice Chairman

John Giuffré

Denise Ford

Carrié Solages - Ranking

Siela Bynoe

Arnold Drucker

Michael C. Pulitzer, Clerk of the Legislature

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



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

PLANNING

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

DECEMBER 5, 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

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
382-22	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. 382-22(OMB)
384-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 384-22(OMB)
385-22	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. 385-22(OMB)
386-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 386-22(OMB)
			THE FOLLOWING ITEMS MAY BE UNTABLED
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

DECEMBER 5, 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

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



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

PUBLIC WORKS

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE

DECEMBER 5, 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

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
362-22	AT	F, R	<u>RESOLUTION NO. -2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTIONS ENTITLED <i>JOSE ALVARADO V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCC1504, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 362-22(AT)
363-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTON ENTITLED <i>ROBERT ARRESTO V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCT0016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 363-22(AT)
364-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>ANTHONY BROWN V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCT0050, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 364-22(AT)
365-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>PAUL LEMKE V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCPD0600220, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 365-22(AT)

Clerk Item No.	Proposed By	Assigned To	Summary
366-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>ALEXANDER CACOVIC V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCT0054 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 366-22(AT)
367-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>ALAN GLUECKERT V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBERS NCS0600187,NCS060097, NCTA13020, AND NCTA13019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 367-22(AT)
368-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>RICHARD MCCALL V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBERS NCPD060097,95-NC-25247, AND 97-NC-30422, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 368-22(AT)
369-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>BRENDA MOSLEY V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBERS NCS0500256 AND NCS080029, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 369-22(AT)

Clerk Item No.	Proposed By	Assigned To	Summary
370-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED <i>ALFREDO BIAMONTE V. COUNTY OF NASSAU, ET AL.</i> , CLAIM NUMBER NCT0036,NCTA04720, AND NCTA04818, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 370-22(AT)
372-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE PROCEEDS OF A PERFORMANCE BOND PERTAINING TO A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND CARLTUN ON THE PARK LTD. (“CARLTUN”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 372-22(AT)
373-22	CE	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND NASSAU COMMUNITY COLLEGE, AS JOINT EMPLOYERS, AND THE NASSAU COMMUNITY COLLEGE ADMINISTRATORS ASSOCIATION. 373-22(CE)
374-22	PK	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND GIRL BANDS ROCK, INC. 374-22(PK)
375-22	PW	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICES PROGRAM. 375-22(PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
376-22	PW	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICES PROGRAM. 376-22(PW)
377-22	PW	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICES PROGRAM. 377-22(PW)
378-22	PW	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM. 378-22(PW)
379-22	PW	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM. 379-22(PW)
380-22	PW	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM. 380-22(PW)

Clerk Item No.	Proposed By	Assigned To	Summary
381-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTIONS ENTITLED <i>OLD BROOKVILLE RESIDENCE V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 402944/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 381-22(AT)
382-22	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. 382-22(OMB)
383-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 383-22(OMB)
384-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 384-22(OMB)
385-22	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. 385-22(OMB)
386-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 386-22(OMB)
387-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2022. 387-22(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-30-22	PR	R	<u>RULES RESOLUTION NO. – 2022</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 NASSAU COUNTY POLICE DEPARTMENT, AND FOCUS CAMERA. A-30-22
A-35-22	PR	R	<u>RULES RESOLUTION NO. – 2022</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 EMERGENCY MANAGEMENT AND CHEF MINUTE MEALS. A-35-22
A-37-22	PR	R	<u>RULES RESOLUTION NO. – 2022</u> 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 POLICE DEPARTMENT AND STERLING CORPORATION. A-37-22
A-41-22	PR	R	<u>RULES RESOLUTION NO. – 2022</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 NASSAU COUNTY POLICE DEPARTMENT, AND <u>BLUE MARLIN BOATS</u> . A-41-22
E-117-22	PK	R	<u>RULES RESOLUTION NO. – 2022</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 MAXIMUS ASSOCIATES SECURITY SERVICES. E-117-22
E-131-22	SS	R	<u>RULES RESOLUTION NO. -2022</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 NEW YORK STATE INDUSTRIES FOR THE DISABLED. E-131-22

Clerk Item No.	Proposed By	Assigned To	Summary
E-132-22	IT	R	<u>RULES RESOLUTION NO. – 2022</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 INFORMATION AND TECHNOLOGY, AND TYLER TECHNOLOGIES, INC. E-132-22
E-133-22	AT	R	<u>RULES RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICED AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND ABRAMS FENSTERMAN, LLP. E-133-22
E-134-22	PK	R	<u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION & MUSEUMS AND PRIORITY – 1 SECURITY SERVICES, LLC. E-134-22
E-135-22	PK	R	<u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION & MUSEUMS AND RAINBOW SOUND, INC. E-135-22
E-136-22	PK	R	<u>RULES RESOLUTION NO. – 2022</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 SHARED SERVICES, AND BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. E-136-22
E-138-22	PK	R	<u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION & MUSEUMS AND SKUDIN SWIM, INC. E-138-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-8-22	PR	R	<u>RULES RESOLUTION NO. – 2022</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 AC ELECTRICAL SUPPLIES. A-8-22
E-23-22	HS	R	<u>RULES RESOLUTION NO. – 2022</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
E-83-22	HS	R	<u>RULES RESOLUTION NO. – 2022</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. – 2022</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-123-22	PW	R	<u>RULES RESOLUTION NO. – 2022</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, INC. E-123-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-129-22	PK	R	<u>RULES RESOLUTION NO. – 2022</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 & MUSEUMS, AND WILDLIFE IN NEED OF RESCUE AND REHABILITATION. E-129-22

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

**SENIOR AFFAIRS
COMMITTEE**

DECEMBER 5, 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

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

DECEMBER 5, 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

**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**

DECEMBER 5, 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

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