

**NASSAU COUNTY LEGISLATURE
12th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS
COMMITTEE**

DECEMBER 3, 2018 1:00 PM

**Vincent Muscarella – Chairman
C. William Gaylor III – Vice Chairman
Laura Schaefer
James Kennedy
Siela Bynoe – Ranking
Arnold Drucker
Joshua Lafazan**

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
613-18	PK	PW, F, R	<u>RESOLUTION NO.-2018</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE FRIENDS OF TACKAPAUSHA, INC. 613-18(PK)
617-18	PW	PW, F, R	<u>RESOLUTION NO. -2018</u> A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT #1 FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0760.81, TRAFFIC SIGNAL EXPANSION PHASE 4, IN NASSAU COUNTY, NEW YORK. 617-18(PW)
618-18	PW	PW, F, R	<u>RESOLUTION NO. -2018</u> A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT #2 FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0760.28, OLD COUNTRY ROAD SIGNALS PHASE 1, IN NASSAU COUNTY, NEW YORK. 618-18(PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
619-18	PW	PW, F, R	<p><u>RESOLUTION NO. -2018</u></p> <p>A RESOLUTION APPROVING A REVISED SUPPLEMENTAL AGREEMENT #2 FOR FEDERAL- AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0759.98, TRAFFIC SIGNAL EXPANSION PHASE 6, IN NASSAU COUNTY, NEW YORK. 619-18(PW)</p>

PUBLIC WORKS