

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
SEVENTH MEETING
SEVENTH MEETING OF 2022

MINEOLA, NEW YORK
AUGUST 8, 2022
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. 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>

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>

1. **ORDINANCE NO. 43-2022**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,900,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 205-22(PW)

2. **ORDINANCE NO. 44 -2022**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF HEMPSTEAD IN CONNECTION WITH THE USE OF PARKING SPACES AT VARIOUS LOCATIONS WITHIN THE INCORPORATED VILLAGE OF HEMPSTEAD. 220-22(PW)

3. **ORDINANCE NO. 45-2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 198-22(OMB)

4. **ORDINANCE NO. 46-2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 199-22(OMB)

5. **ORDINANCE NO. 47-2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 200-22(OMB)

6. **ORDINANCE NO. 48-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 201-22(OMB)

7. **ORDINANCE NO. 49-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 202-22(OMB)

8. **ORDINANCE NO. 50-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 204-22(OMB)

9. **ORDINANCE NO. 51-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 213-22(OMB)

10. **RESOLUTION NO. 125-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO MAKE AN OFFER OF JUDGEMENT FOR THE COMPROMISE AND SETTLEMENT OF CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED SHARPE V. COUNTY OF NASSAU, ET AL., 15-CV-6446 (HG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 226-22(AT)

11. **RESOLUTION NO. 126 -2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO THE CONSTRUCTION OF A PEDESTRIAN WALKWAY. 195-22(PW)

12. **RESOLUTION NO. 127-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SADDLE ROCK IN RELATION TO A PROJECT REHABILITATE THE VILLAGE'S PARK AND SURROUNDING AREA. 215-22(CE)

13. **RESOLUTION NO. 128-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINEDGE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL NEW PLAYGROUND EQUIPMENT AND RELATED ITEMS. 216-22(CE)

14. **RESOLUTION NO. 129-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PURCHASE PORTABLE RADIOS AND LIFE SAVING ROPE KITS. 217-22(CE)

15. **RESOLUTION NO. 130-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO A PROJECT TO PURCHASE AN OFFICE TRAILER AND RELATED ITEMS. 223-22(CE)

16. **RESOLUTION NO. 131 -2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF KENSINGTON IN RELATION TO A PROJECT TO REHABILITATE THE INTERIOR AND EXTERIOR OF VILLAGE HALL. 224-22(CE)

17. **RESOLUTION NO. 132-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A HOTEL/MOTEL GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LONG BEACH HISTORICAL AND PRESERVATION SOCIETY. 225-22(PK)

18. **RESOLUTION NO. 133 -2022**

A RESOLUTION ESTABLISHING A STANDARD WORKDAY FOR ELECTED OFFICIALS IN NASSAU COUNTY WHO ARE MEMBERS OF THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM. 219-22(CE)

19. **RESOLUTION NO. 134-2022**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING APRIL 1, 2022 THROUGH JUNE 30, 2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 222-22(OMB)

20. **RESOLUTION NO. 135-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 196-22(OMB)

21. **RESOLUTION NO. 136-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 197-22(OMB)

22. **RESOLUTION NO. 137-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 218-22(OMB)

23. **RESOLUTION NO. 138-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DANIEL J. GROPPER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 239-22(CE)

24. **RESOLUTION NO. 139-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARK TURAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 240-22(CE)

25. **RESOLUTION NO. 140-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF THERESE E. BRZEZINSKI TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 241-22(CE)

26. **RESOLUTION NO. 141-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GINA MARIE BARBARA TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 242-22(CE)

27. **RESOLUTION NO. 142-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GERI BARISH TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 243-22(CE)

28, **RESOLUTION NO. 143-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LAWRENCE A. LOMBARDO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 244-22(CE)

29. **RESOLUTION NO. 144-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF INBAR ALGOV KAPLAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 245-22(CE)

30. **RESOLUTION NO. 145-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL GIANGREGORIO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 246-22(CE)

31. **RESOLUTION NO. 146-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN L. HILLER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 247-22(CE)

32. **RESOLUTION NO. 147-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CLINTON H. BROWN III TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 248-22(CE)

33. **RESOLUTION NO. 148-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JENNIFER OUTLAW TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 249-22(CE)

34. **RESOLUTION NO. 149-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LYNNE D'AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 232-22(CE)

35. **RESOLUTION NO. 150-2022**

A RESOLUTION CONFIRMING THE APPOINTMENT OF LYNNE D'AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, FILLING A VACANT POSITION. 238-22(LE)

NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.

County of Nassau acting on behalf of Housing and Homeless Services and GOPI INC.
RE: ESG 47TH. YEAR. \$45,000.00. ID# CQHI22000005.

County of Nassau acting on behalf of Housing and Homeless Services and Inc.
Village of Floral Park. RE: CDBG. \$ 0.01. ID#CLHI22000002.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Oyster Bay.
RE: CDBG- 47th Year. \$1,026,000.00. ID# CQHI21000074.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission
of Nassau County, Inc. RE: Youth Development. \$205,200.00. ID# CLHS22000005.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community
Center. RE: OF A Sid Jac E. \$97,549.00. ID# CQHS22000001.

County of Nassau acting on behalf of Social Services and Family and Children's Association.
RE: Preventive. \$215,075.00. ID# CLSS22000004.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance &
Counseling Services, Inc. RE: OMH- Jail Diversion. \$ 199,446.00. ID# CLHS22000011.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury, NY.
RE: OFA Westbury C-1. \$29,775.00. ID# CQHS22000018.

County of Nassau acting on behalf of Social Services and The Long Island Advocacy Center,
Inc. RE: PINS Education. \$126,170.00. ID# CLSS22000002.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.
RE: OFA CC CSE. \$568,340.00. ID# CQHS22000026.

County of Nassau acting on behalf of Human Services and Town of Hempstead,
RE: Youth Development. \$170,231.00. ID# CQHS22000023.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: Youth Development. \$357,490.00. ID# CQHS22000010.

County of Nassau acting on behalf of Human Services and Youth Environmental Services Inc.
RE: Youth Development. \$487,455.00. ID# CQHS22000016.

County of Nassau acting on behalf of Human Services and Town of Oyster Bay.
RE: Youth Development. \$65,000.00. ID# CQHS22000025.

County of Nassau acting on behalf of Housing and Homeless Services and MOMMAS Inc.
RE: ESG 47TH YEAR. \$90,000.00. ID# CQHI22000002.

County of Nassau acting on behalf of Housing and Homeless and Interfaith Nutrition Network,
Inc. RE: CDBG 47th Year. \$99,500.00. ID# CQHI21000027.

County of Nassau acting on behalf of Housing and Homeless and Glen Cove Community Development Agency. RE: CDBG 45th Yr. Amend # 2. \$.01. ID# CLHI21000029.

County of Nassau acting on behalf of Housing and Homeless Services and Glen Cove Development Agency. RE: CDBG-47th Yr. \$441,500.00. ID# CQHI21000026.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County. RE: Indigent Legal Services– LAS CAFA #3. \$375,300.00. ID# CQBU21000010.

County of Nassau acting on behalf of Budget and Nassau County Bar Association Assigned Counsel Defender Plan, Inc. RE: Indigent Legal Services – ACDP CAFA 3. \$5,410.00. ID# CBQU21000008.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OFA EAC CSI. \$24,720.00. ID# CQHS22000030.

County of Nassau acting on behalf of Social Services and EAC, Inc., RE: Child Support Services. \$158,401.00. ID# CLSS22000001.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OFA Sid Jac E Herricks. \$152,114.00. ID# CQHS22000019.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Manorhaven. RE: CDBG-CV. \$205.000.00. ID# CLHI22000004.

County of Nassau acting on behalf of Housing and Homeless Services and City of Long Beach. RE: CDBG-43rd-Yr. \$.01. ID# CLHI22000003.

County of Nassau acting on behalf of Human Services and Oceanside UFSD. RE: YDA – Drug Abuse Prevention. \$40,989.00. ID# CQHS22000042.

County of Nassau acting on behalf of County Attorney and West Group Law PLLC. RE: Special Counsel (HUB). \$.01. ID# CLAT21000017.

County of Nassau acting on behalf of Housing and Homeless and Village of Sea Cliff. RE: CDBG – 47th Yr. \$50,000. ID# CQHI21000025.

County of Nassau acting on behalf of Housing and Homeless and Glen Cove Community Development Agency. RE: CDBG- 46th Yr. Amend #1. \$.01. ID# CLHI21000027.

County of Nassau acting on behalf of Housing and Homeless and Glen Cove Community Development Agency. RE: CDBG- 44th Yr. Amend#1. \$.01. ID# CLHI21000030.

County of Nassau acting on behalf of Human Services and Mercy Medical Center. RE: Chemical Dependency - Residential Reintegration. \$3,219,531.00. ID# CQHS22000039.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.
RE: OF A CC CM EISEP 2022. \$1,248,394.00. ID# CQHS22000034.

County of Nassau acting on behalf of Police Department and Carl Juul- Nielsen, DVM.
RE: Equine Veterinary Services. \$15,000.00. ID# CLPD22000003.

County of Nassau acting on behalf of Human Services and City of Glen Cove.
RE: Youth Development. \$70,887.00. ID# CQHS22000008.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: Youth Development. \$195,000.00. ID# CQHS22000040.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc.
RE: OF A HISP C-1. \$122,092.00. ID# CQHS22000021.

County of Nassau acting on behalf Housing and Homeless Services and La Fuerza Unida, Inc.
RE: CDBG- 47th. \$25,000.00. ID# CQHI22000006.

County of Nassau acting on behalf of Human Services and Great Neck UFSD.
RE: YDA- EDUCATION. \$83,394.00. ID# CQHS21000072.

County of Nassau acting on behalf of Housing and Homeless and Long Island GLBT Service
(d/b/a LGBT Network). RE: CDBG 47th. \$25,000.00. ID# CQHI21000064.

County of Nassau acting on behalf of Housing and Homeless Services and
Village of Hempstead Community Development Agency. RE: CDBG - TOD.
\$.01. ID# CLHI22000005.

County of Nassau acting on behalf of Housing and Homeless Services and
Village of Mineola RE: CDBG – 44TH Yr. Amendment. \$.01. ID# CLHI22000007.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OF A EAC WIN.
\$1,320,000.00. ID# CQHS22000031.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OF A EAC CM.
\$352,000.00. ID# CQHS22000032.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead.
RE: CDBG-TOD. \$.01. ID# CLHI22000006.

County of Nassau acting on behalf of Social Services and Family Focus Adoption Services.
RE: Adoption Services. \$354,000.00. ID# CLSS22000006.

County of Nassau acting on behalf of Housing and Homeless Services and ACDS Inc.
DBA: Association for Children with Down Syndrome. RE: CDBG 47th- Yr. \$.01.
ID# CLHI22000008.

County of Nassau acting on behalf of Health and RCM Technologies (USA), Inc.
DBA: RCM Health Care Services. RE: Preschool Special Education. \$.01.
ID# CQHE22000001.

County of Nassau acting on behalf of Health Department and Megan Moss.
RE: Preschool Special Education. \$.01. ID# CQHE22000003.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc.
RE: OF A HISP FFCRA amend. \$131,600.00. ID # CLHS22000022.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
WEDNESDAY, SEPTEMBER 7, 2022 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, SEPTEMBER 19, 2022 AT 1:00PM