

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWELFTH MEETING
FIRST MEETING OF 2023

MINEOLA, NEW YORK
JANUARY 23, 2023 1:00PM
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 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 this meeting.



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

1. **ORDINANCE NO. 1 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 203-22(OMB)

2. **ORDINANCE NO. 2 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH OFFICE OF THE DISTRICT ATTORNEY. 8-23(OMB)

3. **ORDINANCE NO. 3-2023**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 9-23(OMB)

4. **ORDINANCE NO. 4-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 10-23(OMB)

5. **ORDINANCE NO. 5-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PUBLIC WORKS. 11-23(OMB)

6. **ORDINANCE NO. 6-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 12-23(OMB)

7. **ORDINANCE NO. 7-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 18-23(OMB)

8. **ORDINANCE NO. 8-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 21-23(OMB)

9. **ORDINANCE NO. 9-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 27-23(OMB)

10. **RESOLUTION NO. 1-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *CONFORTI V. COUNTY OF NASSAU, ET AL. INDEX DO. 600858/2013*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 17-23(AT)

11. **RESOLUTION NO. 2-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *RONDESE HILTON-JONES V. COUNTY OF NASSAU, DOCKET NO. 19-CV-01764* PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 22-23(AT)

12. **RESOLUTION NO. 3-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO MAKE AN OFFER OF JUDGEMENT FOR THE COMPROMISE AND SETTLEMENT OF THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *MICHAEL THURMOND AND DESTIN HARVEY INDIVIDUALLY AND AS ADMINISTRATORS OF THE ESTATE OF MICHAEL CULLUM, DECEASED V. COUNTY OF NASSAU, ET AL., DOCKET NO. CV-17-07053 (GRB)(AYS)*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 23-23(AT)

13. **RESOLUTION NO. 4-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF THOMASTON IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 1-23(CE)

14. **RESOLUTION NO. 5-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SOUTH HEMPSTEAD FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 2-23(CE)

15. **RESOLUTION NO. 6-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NEW HYDE PARK FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF NEW GEAR FOR THE JUNIOR FIRE PROGRAM. 3-23(CE)

16. **RESOLUTION NO. 7-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF THE NEW SELF BREATHING APPARATUS SYSTEMS ("SCBA") EQUIPMENT. 4-23(CE)

17. **RESOLUTION NO. 8-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE SUCCESS IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 5-23(CE)

18. **RESOLUTION NO. 9-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF PERSONAL ESCAPE SYSTEMS, COMPUTER TABLETS AND RELATED ITEMS ON BEHALF OF THE FIRE DEPARTMENT. 6-23(CE)

19. **RESOLUTION NO. 10-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MINEOLA IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 7-23(CE)

20. **RESOLUTION NO. 11-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF KINGS POINT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF LICENSE PLATE READERS AND RELATED ITEMS.13-23(CE)

21. **RESOLUTION NO. 12-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF VENTILATION FANS THAT WILL ASSIST THE VALLEY STREAM FIRE DEPARTMENT IN PROVIDING POSITIVE PRESSURE VENTILATION AT FIRE SCENES. 15-23(CE)

22. **RESOLUTION NO. 13-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 25-23(CE)

23. **RESOLUTION NO. 14-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WESTBURY IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 26-23(CE)

24. **RESOLUTION NO. 15-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PROVIDE GRANTS TO ELIGIBLE HEALTH AND SOCIAL SERVICES ADMINISTERED BY QUALIFYING NOT-FOR-PROFIT ENTITIES. 28-23(HS)

25. **RESOLUTION NO. 16-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PROVIDE GRANTS TO ELIGIBLE AGING/SENIOR SERVICES ADMINISTERED BY QUALIFYING NOT-FOR-PROFIT ENTITIES. 29-23(SS)

26. **RESOLUTION NO. 17-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PROVIDE GRANTS TO ELIGIBLE YOUTH SERVICES ADMINISTERED BY QUALIFYING NOT-FOR-PROFIT ENTITIES. 30-23(HS)

27. **RESOLUTION NO. 18-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PROVIDE GRANTS TO ELIGIBLE BEHAVIORAL HEALTH SERVICES ADMINISTERED BY QUALIFYING NOT-FOR-PROFIT ENTITIES. 31-23(HS)

28. **RESOLUTION NO. 19-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ACTING THROUGH THE COUNTY'S DEPARTMENT OF PUBLIC WORKS, TO PROVIDE GRANTS TO WATER SUPPLIERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH THE TREATMENT AND REMOVAL OF CONTAMINANTS FROM THE DRINKING WATER, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY'S MULTI-YEAR WATER CONSERVATION AND WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN DRINKING WATER INFRASTRUCTURE. 32-23(PW)

29. **RESOLUTION NO. 20-2023**

A RESOLUTION TO RESCIND RESOLUTION NO. 83-2022 AND RETURN TWO DONATED AMBULANCES TO THE HICKSVILLE FIRE DISTRICT. 16-23(LE)

30. **RESOLUTION NO. 21-2023**

A RESOLUTION TO AMEND RESOLUTION NO. 387-2008, AS LAST AMENDED BY RESOLUTION NO. 214-2021, TO DESIGNATE NEWSPAPERS TO PUBLISH AND IDENTIFY THE REAL PROPERTY, LISTED BY SCHOOL DISTRICT NUMBER, LOCATED WHOLLY OR PARTLY IN THE TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF GLEN COVE AND CITY OF LONG BEACH, ON WHICH REAL ESTATE TAX LIENS ARE SUBJECT TO SALE BY THE COUNTY TREASURER FOR UNPAID TAXES, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 24-23(TR)

31. **RESOLUTION NO. 22-2023**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2023. 19-23(OMB)

32. **RESOLUTION NO. 23-2023**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2023. 20-23(OMB)

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 Village of Stewart Manor. RE: CDGB 48th Year. \$20,000.00. ID#CQHI22000031.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc. RE: YOUTH DEVELOPMENT. \$55,118.00. ID#CQHS22000057.

County of Nassau acting on behalf of Housing and Homeless Services and The Safe Center LI, Inc. RE: ESG 48TH YEAR. \$102,000.00. ID#CQHI22000056.

County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village of East Rockaway. RE: VDBG 48th- Yr. \$136,000.00. ID#CQHI22000052.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Freeport.
RE: CDBG – 48th Yr. \$650,000.00. ID#CQHI22000045.

County of Nassau acting on behalf of Housing and Homeless Services and North Shore Child and Family Guidance Association. RE: CDBG – 48th Yr. \$50,000.00. ID#CQHI22000011.

County of Nassau acting on behalf of Housing and Homeless Services and ACDS Inc.
DBA: Association for Children with Down Syndrome. RE: CDBG – 48th Yr. \$60,000.00.
ID#CQHI22000014.

County of Nassau acting on behalf of Housing and Homeless Services and Spectrum Designs Foundation. RE: CDBG 48th Yr. \$50,000.00. ID#CQHI22000059.

County of Nassau acting on behalf of Housing and Homeless Services and The Viscardi Center Inc. RE: CDBG 48th Year. \$20,000.00. ID#CQHI22000037.

County of Nassau acting on behalf of Housing and Homeless Services and Rock and Wrap It Up!. RE: CDBG 48th Year \$20,000.00. ID# CQHI22000053.

County of Nassau acting on behalf of Housing and Homeless Services and Community Development Corp. of Long Island, Inc. RE: CDBG-CV AMENDMENT. \$0.01.
ID#CLHI22000024.

County of Nassau acting on behalf of Housing and Homeless Services and Village of New Hyde Park. RE: CDBG 48th Year. \$82,294.00. ID#CQHI22000030.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Lynbrook. RE: CDBG 47th Yr. Amendment. \$23,000.00. ID#CLHI22000023.

County of Nassau acting on behalf of Housing and Homeless Services and City of Long Beach.
RE: CDBG 48th Yr. \$280,050.00. ID#CQHI22000057.

County of Nassau acting on behalf of Housing and Homeless Services and Glory House Recovery, Inc. RE: ESG 48TH YEAR. \$41,000.00. ID# CQHI22000055.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Housing Services. RE: CDBG – 48th Year. \$135,000.00. ID#CQHI22000048.

County of Nassau acting on behalf of Housing and Homeless Services and Semper4Veterans.
RE: CDBG 48th Year. \$ 20,000.00. ID# CQHI22000029.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead Community Development Agency. RE: CDBG – 48th Yr. \$1,120,000.00.
ID# CQHI22000044.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Westbury.
RE: CDBG 48TH Yr. \$ 425,000.00. ID# CQHI22000050.

County of Nassau acting on behalf of Assessment and Smith Valuation. DBA: Standard
Valuation Services. RE: Personal Services. \$ 0.01. ID# CLAS22000003.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.
RE: YOUTH DEVELOPMENT. \$ 0.01. ID#CLHS22000036.

County of Nassau acting on behalf of Human Services and Family and Children's
Association. RE: OF A FCA C-1 AMEND 1. \$3,000.00. ID# CLHS22000037.

County of Nassau acting on behalf of Human Services and Westbury UFSD.
RE: YDA – Education. \$37,363.00. ID# CQHS22000058.

County of Nassau acting on behalf of Human Services and Westbury UFSD.
RE: YDA – Education. \$39,809.00. ID#CQHS22000059.

County of Nassau acting on behalf of Housing and Homeless Services and
Family and Children's Association. RE: ESG 48TH YEAR. \$115,000.00. ID# CQHI22000042.

County of Nassau acting on behalf of Housing and Homeless Services and
Inc. Village of Lynbrook. RE: CBDG – 48th Year. \$340,000.00.ID#CQHI22000025.

County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village
of Rockville Centre. RE: CDBG 48th – Yr. \$194,500.00. ID# CQHI22000051.

County of Nassau acting on behalf of Housing and Homeless Services and
Long Beach Reach, Inc. RE: CDBG 48th Year. \$75,000.00. ID# CQHI22000049

County of Nassau acting on behalf of Housing and Homeless Services and North Hempstead
Housing Authority. RE: CDBG– 42nd Yr. \$100,000.00. ID# CLHI22000019.

County of Nassau acting on behalf of Housing and Homeless Services and
Family and Children's Association. RE: ESG CV AMENDMENT. \$0.01 ID# CLHI22000022

County of Nassau acting on behalf of Housing and Homeless Services and
Inc. Village of Sea Cliff. RE: CDBG 48th Yr. \$34,000.00. ID# CQHI22000046.

County of Nassau acting on behalf of Housing and Homeless Services and
Inc. Village of Farmingdale. RE: CDBG – 48th Yr. \$325,000.00. ID# CQHI22000043.

County of Nassau acting on behalf of Housing and Homeless Services and
Inc. Village of South Floral Park. RE: CDBG 48th Yr. \$200,000.00. ID# CQHI22000033.

County of Nassau acting on behalf of Housing and Homeless Services and
HAFALI, INC. RE: CDBG 48th Yr. \$15,000.00. ID# CQHI22000060.

County of Nassau acting on behalf of Housing and Homeless Services and
Inc. Village of Williston Park. RE: CDBG 48th Yr. \$25,000.00. ID# CQHI22000047.

County of Nassau acting on behalf of Housing and Homeless Services and
Nassau Community College. RE: CDBG – CV Amendment 2. \$0.01. ID# CLHI22000057.

County of Nassau acting on behalf of Housing and Homeless Services and
Island Harvest, LTD. RE: CDBG. \$24,500.00. ID# CQHI22000039.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, FEBRUARY 6, 2023 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, FEBRUARY 27, 2023 AT 1:00PM