

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FOURTEENTH MEETING
THIRD MEETING OF 2023

MINEOLA, NEW YORK
MARCH 20, 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. 12-2023**

AN ORDINANCE AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF NASSAU, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING BONDS" AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.
110-23(OMB)

2. **ORDINANCE NO. 13-2023**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 103-23(OMB)

3. **ORDINANCE NO. 14-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 88-23(OMB)

4. **ORDINANCE NO. 15-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 89-23(OMB)

5. **ORDINANCE NO. 16-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 90-23(OMB)

6. **ORDINANCE NO. 17-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 91-23(OMB)

7. **ORDINANCE NO. 18-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 92-23(OMB)

8. **ORDINANCE NO. 19-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 98-23(OMB)

9. **ORDINANCE NO. 20-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 99-23(OMB)

10. **ORDINANCE NO. 21-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 104-23(OMB)

11. **ORDINANCE NO. 22-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 105-23(OMB)

12. **RESOLUTION NO. 59-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *KOTA V. NASSAU COUNTY, ET AL.*, INDEX NO. 606719/2015, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 65-23(AT)

13. **RESOLUTION NO. 60-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *CHERRYWOOD HOLDING LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 400624/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 80-23(AT)

14. **RESOLUTION NO. 61-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *ALDRICH MANAGEMENT CO., LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 402111/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 81-23(AT)

15. **RESOLUTION NO. 62-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *THE MANHASSET BAY GROUP, INC V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 403306/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 82-23(AT)

16. **RESOLUTION NO. 63-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *SUNRISE PROMENADE ASSOCIATES BY: SUNRISE PROMENADE ASSOCIATES, LTD V. COUNTY OF NASSAU, ET AL.*, INDEX NO 403307/2022 (2017/18) AND 403308/2022 (2018/19), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 83-23(AT)

17. **RESOLUTION NO. 64-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *SEASONS AT MASSAPEQUA CONDOMINIUM/SEASONS OF MASSAPEQUA HOA V. COUNTY OF NASSAU, ET AL.*, CONSOLIDATED INDEX NO. 405557/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 84-23(AT)

18. **RESOLUTION NO. 65-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *RAY STREET COMMONS LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 400017/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 94-23(AT)

19. **RESOLUTION NO. 66-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *275 GLEN COVE ROAD LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 404082/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 95-23(AT)

20. **RESOLUTION NO. 67-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *JEM CATERERS OF NASSAU V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 409874/2011 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 96-23(AT)

21. **RESOLUTION NO. 68-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *HAWARD PARKER V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 15-CV-01258(SIL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 97-23(AT)

22. **RESOLUTION NO. 69-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, AND THE VILLAGE OF FLORAL PARK. 93-23(CE)

23. **RESOLUTION NO. 70-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST WILLISTON IN RELATION TO A PROJECT FOR RENOVATION AND REHABILITATION OF THE VILLAGE OF EAST WILLISTON HISTORIC VILLAGE HALL. 100-23(CE)

24. **RESOLUTION NO. 71-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST IN RELATION TO A PROJECT TO PURCHASE AND INSTALL SECURITY CAMERA SYSTEM IN THE VILLAGE PARK, ANDREW J. PARISE PARK. 101-23(CE)

25. **RESOLUTION NO. 72-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WOODMERE FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF TWO TRAFFIC SIGNALS THAT SIGNAL WHEN FIREFIGHTERS, TRUCKS OR OTHER VEHICLES ENTER OR EXIT THE FIREHOUSE. 102-23(CE)

26. **RESOLUTION NO. 73-2023**

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 FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM, INC. 107-23(PK)

27. **RESOLUTION NO. 74-2023**

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 AT MITCHELL, D/B/A CRADLE OF AVIATION MUSEUM. 108-23(PK)

28. **RESOLUTION NO. 75-2023**

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 SEA CLIFF COUNCIL FOR THE ARTS, INC. 109-23(PK)

29. **RESOLUTION NO. 76-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES CONSTRUCTED IN THE BEDS OF BRADLEY STREET AND PARAMOUNT COURT, WEST HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 85-23(PW)

30. **RESOLUTION NO. 77-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED IN THE BED OF OAKTREE COURT, OCEANSIDE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 86-23(PW)

31. **RESOLUTION NO. 78-2023**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE LONG ISLAND DIVERS TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 77-23(PK)

32. **RESOLUTION NO. 79-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 87-23(OMB)

33.. **RESOLUTION NO. 80-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 106-23(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 The Salvation Army.
RE: ESG COVID. \$0.01. ID# CLHI22000020.

County of Nassau acting on behalf of Housing and Homeless Services and United Veterans Beacon House, Inc. RE: ESG CV AMENDMENT. \$30,000. ID# CLHI22000021.

County of Nassau acting on behalf of Human Services and The Long Island Alzheimer's and Dementia Center. RE: OF A LIADC E. \$235,245.00 ID#CLHS23000013.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Conservatory of Music. RE: CDBG 48th Yr. \$70,000.00. ID#CQHI22000058.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead Community Development Agency. RE: CDBG – 46th Year. \$0.01. ID#CLHI22000029.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Oyster Bay. RE: CDBG 48th Yr. \$1,000,000.00. ID#CQHI22000066.

County of Nassau acting on behalf of Housing and Homeless Services and North Hempstead Community Development Agency. DBA: Town of North Hempstead CDA. RE: CDBG 48th Yr. \$778,000.00. ID#CQHI22000068.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island. RE: OF A CC C-2. \$1,109,325.00. ID#CLHS23000003.

County of Nassau acting on behalf of Human Services and The Salvation Army. RE: OF A SAL ARMY B C – 1. \$414,054.00. ID#CLHS23000017.

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE THE NEXT

COMMITTEE MEETINGS ON

MONDAY, APRIL 3, 2023 at 1:00PM

AND

FULL LEGISLATURE MEETING ON

MONDAY, APRIL 24, 2023 AT 1:00PM

