

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE ADDENDUM

APRIL 3, 2023 1:00 PM

Richard Nicoletto – Chairman

Howard Kopel – Vice Chairman

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>
121-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>SNH MEDICAL OFFICE PROPERTY TRUST V. COUNTY OF NASSAU</i> , ET AL., INDEX NO. 403152/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 121-23(AT)
122-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>CLAIRE DURECKO AND SIMONE REID V. NASSAU COUNTY</i> , ET AL., INDEX NO. 601975/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 122-23(AT)
125-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>PLAINVIEW PROPERTIES, SPE, LLC V. COUNTY OF NASSAU</i> , INDEX NO. 005798/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 125-23(AT)
126-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>WISDOM V. COUNTY OF NASSAU</i> , INDEX NO. 16-CV-01728 (DG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 126-23(AT)

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127-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>IANNELLI V. COUNTY OF NASSAU AND NASSAU COUNTY POLICE DEPARTMENT</i> , INDEX NO. 00600/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 127-23(AT)
128-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FRANKLIN SQUARE & MUNSON FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT OF A TRAINING FACILITY, AS WELL AS THE INSTALLATION OF THE FACILITY AND RELATED ITEMS. 128-23(CE)
129-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINVIEW VOLUNTEER FIRE DEPARTMENT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF NEW AUTOMATED EXTERNAL DEFIBRILLATORS. 129-23(CE)
130-23	CE	R	<u>RESOLUTION NO. – 2023</u> 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 AND PROCUREMENT CHEST COMPRESSION DEVICES AND RELATED ITEMS FOR THE VILLAGE OF VALLEY STREAM FIRE DEPARTMENT. 130-23(CE)
131-23	CE	R	<u>RESOLUTION NO. – 2023</u> 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 ENVIRONMENTAL REMEDIATION OF MILL POND AND TO PURCHASE RELATED ITEMS. 131-23(CE)

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132-23	PD	R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE ORIGINAL NCPD BELL 47 HELICOPTER. 132-23(PD)
133-23	PD	R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE INSTALLATION OF TURF AT THE NASSAU COUNTY POLICE DEPARTMENT MEMORIAL PARK. 133-23 (PD)
134-23	PW	PL, R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – HOA SECTION “SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 134-23 (PW)
135-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAKE SUCCESS IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE MATERIALS AND TO BUILD A SALT STORAGE SHED. 135-23 (CE)
136-23	OMB	F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY’S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2022. 136-23(OMB)
137-23	OMB	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION ESTABLISHING THE GENERAL RESERVE FUND. 137-23(OMB)
138-23	CE	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CORRECT AND ERROR PERTAINING TO TAX ARREARS ON TWO PARCELS LOCATED AT SECTION 38, BLOCK 400, LOTS 465 AND 476 IN OCEANSIDE. 138-23(CE)

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139-23	TV	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO SERVICES RELATIVE TO THE ADJUDICATION OF TOWN OF HEMPSTEAD’S SCHOOL BUS STOP ARM SAFETY PROGRAM. 139-23(TV)
140-23	CE	PW, R	<u>PROPOSED LOCAL LAW NO. – 2023</u> A LOCAL LAW TO AMEND CHAPTER XII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF BUILDING PERMITS AND CURB CUTS PURSUANT TO §239-F OF THE NEW YORK STATE GENERAL MUNICIPAL LAW. 140-23(CE)
141-23	PW	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ACTING THROUGH THE COUNTY’S DEPARTMENT OF PUBLIC WORKS, TO ADMINISTER A PROGRAM IN ACCORDANCE WITH THE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK, AND THE VILLAGE OF SEA CLIFF, NEW YORK, IN RELATION TO THE PROPOSED SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT, TO PROVIDE FUNDING TO SEA CLIFF PROPERTY OWNERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWER LINE CONNECTIONS, 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 WATER INFRASTRUCTURE. 141-23(PW)

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142-23	LE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING CERTAIN DEATH BENEFITS TO COUNTY FIRE MARSHALS, SUPERVISING FIRE MARSHALS, FIRE MARSHALS, ASSISTANT FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS, CHIEF FIRE MARSHALS AND DIVISION SUPERVISING FIRE MARSHALS EMPLOYED BY NASSAU COUNTY. 142-23(LE)
143-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF MARCO TROIANO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 143-23(CE)
144-23	OMB	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 144-23(OMB)
145-23	OMB	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 145-23(OMB)