

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
SIXTEENTH MEETING  
FIFTH MEETING OF 2023

MINEOLA, NEW YORK

MAY 22, 2023 12:00PM

PRESENTATIONS/PUBLIC COMMENT 12:00PM

LEGISLATIVE CALENDAR 1:00PM

LVS NY HOLDCO 2, LLC LEASE/PUBLIC COMMENT 4:00PM

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](mailto: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. 27-2023 (TO BE HEARD AT 4:00PM)**

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 AN AGREEMENT OF LEASE BY AND BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND LVS NY HOLDCO 2, LLC, AS TENANT, IN CONNECTION WITH THE LEASING OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 351, 411, 412 AND 415, ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LEASE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE LEASE. 156-23(CE)

2. **ORDINANCE NO. 28-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 159-23(OMB)

3. **ORDINANCE NO. 29 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 162-23(OMB)

4. **ORDINANCE NO. 30-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 163-23(OMB)

5. **ORDINANCE NO. 31 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 164-23(OMB)

6. **ORDINANCE NO. 32-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 165-23(OMB)

7. **ORDINANCE NO. 33-2023**

AN ORDINANCE TO AMEND ORDINANCE 76-2000 RELATING TO THE ESTABLISHMENT OF VARIOUS FEES OF THE DEPARTMENT OF PUBLIC WORKS 157-23(PW)

8. **RESOLUTION NO. 109-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HEALTH AND VARIOUS AGENCIES ("NASSAU COUNTY"), AND SUFFOLK COUNTY, ACTING ON BEHALF OF THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES ("SUFFOLK COUNTY"). 147-23(HE)

9. **RESOLUTION NO. 110-2023**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H61587-60G, PIN 0761.17 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 148-23(PW)

10. **RESOLUTION NO. 111-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO CONTRIBUTE FUNDS TO A REMEDIAL PROJECT AS PER THE TERMS OF AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO A PROJECT TO REMEDIATE CRESCENT BEACH 161-23(PW)

11. **RESOLUTION NO. 112-2023**

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 FILLED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1 , 2023 THROUGH MARCH 31, 2023; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 150-23(TR)

12. **RESOLUTION NO. 113 -2023**

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2023 (RELATING TO CALENDAR YEAR 2022) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE §22-4.3 AND THE GENERAL MUNICIPAL LAW. 152-23(BE)

13. **RESOLUTION NO. 114 -2023**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT 158-23(PD)

14. **RESOLUTION NO. 115-2023**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND COVERING IMPROVEMENTS ON THE “MAP OF MARINA POINTE AT EAST ROCKAWAY” SITUATED IN THE VILLAGE OF EAST ROCKAWAY AND HAMLET OF OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.  
160-23 (PW)

15. **RESOLUTION NO. 116-2023**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 166-23(OMB)

16. **RESOLUTION NO. 117-2023**

A RESOLUTION TO WAIVE FEES CHARGED BY NASSAU COUNTY TO ANY POST OR HALL OWNED BY A NOT-FOR-PROFIT CONGRESSIONALLY CHARTERED VETERANS’ ORGANIZATION LOCATED IN NASSAU COUNTY. 175-23(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 Public Works and Cornell Cooperative Extension of Nassau County. RE: Cornell Cooperative Extension – Operation of East Meadow Farm. \$ 0.01. ID# CQPW22000012.

County of Nassau acting on behalf of Human Services and Union Free School District 10-524. DBA: Roosevelt Union Free School District. RE: YDA – Education. \$147,269.00. ID# CQHS22000085.

County of Nassau acting on behalf of Human Services and Unlimited Care, Inc. RE: OFA Unlimited EISEP. \$.01. ID# CLHS23000031.

County of Nassau acting on behalf of Social Services and Forensic Psychology Consulting PLLC. RE: Psychological Evaluations. \$.01. ID# CLSS23000006.

County of Nassau acting on behalf of Human Services and Plainview Old Bethpage CSD. RE: YDA – Education. \$91,511.00. ID# CQHS23000028.

County of Nassau acting on behalf of Human Services and EAC, Inc.  
DBA: EAC Network. RE: OFA EAC FFCRA. \$.01. ID# CLHS23000034.

County of Nassau acting on behalf of Health and Angela Truzzolino.  
RE: Preschool Special Education. \$0.01. ID # CQHE23000001.

County of Nassau acting on behalf of Public Works and United States Geological Survey.  
RE: Hydrogeological Data Collection, Monitoring & Recording. \$271,300.00.  
ID# CQPW23000003.

County of Nassau acting on behalf of Human Services and Baldwin Council Against Drg Abuse,  
Inc. RE: Chemical Dependency. \$88,539.00. ID# CQHS23000022.

County of Nassau acting on behalf of Human Services and The Salvation Army.  
RE: OFA SAL ARMY FFCRA. \$34,016.00. ID# CLHS23000040.

County of Nassau acting on behalf of Human Services and City of Glen Cove.  
RE: OFA City Glen Cove FFCRA. \$234,200.00. ID# CLHS23000032.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury, Inc. RE:  
OFA Westbury FFCRA. \$.01. ID# CLHS23000042.

County of Nassau acting on behalf of Human Services and Doubleday Babcock Senior Center,  
Inc. dba: The Life Enrichment Center at Oyster Bay. RE: OFA DD LEOB FFCRA Amend. 3  
\$97,000.00. ID# CLHS23000037.

County of Nassau acting on behalf of Human Services and Aides at Home, Inc.  
RE: OFA AIDES at Home EISEP. \$.01. ID# CLHS23000022.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc.  
RE: OFA HISP FFCRA. \$80,195.00. ID# CLHS23000036.

County of Nassau acting on behalf of Human Services and North Bellmore Union Free School  
District. RE: YDA -Education. \$265,495.00. ID# CQHS22000076.

County of Nassau acting on behalf of Social Services and Family and Children's Association.  
RE: Project Independence. \$323,616.00. ID# CLSS23000005.

County of Nassau acting on behalf of Human Services and Cornell Cooperative Extension of  
Nassau County. RE: OFA Cornell FFCRA. \$32,850.00.  
ID# CLHS23000044.

County of Nassau acting on behalf of Human Services and Health Acquisition Corp. Dba Elara  
Caring. RE: OFA ELARA FFCRA. \$.01. ID# CLHS23000024.

County of Nassau acting on behalf of Human Services and E.A.C., Inc. RE: OFA EAC B. \$953,425.00. ID# CLHS23000006.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center, Inc. RE: OFA NEW HOR FFCRA. \$53,880.00. ID# CLHS23000039.

County of Nassau acting on behalf of Human Services and Fiona Radcliffe, Ph. D. RE: Forensic Services. \$63,750.00. ID# CLHS23000043.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Coalition for the Homeless. RE: ESG 48<sup>th</sup> Year. \$62,000.00. ID# CQHI23000008.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Coalition for the Homeless. RE: ESG 48<sup>th</sup> Year. \$.01. ID# CLHI23000006.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Cares,, Inc dba The Harry Chapin Food Bank. RE: ESG 48<sup>th</sup> Year. \$33,912.68. ID# CQHI23000003.

County of Nassau acting on behalf of Social Services and Benzaquen Psychological Services PLLC.. RE: Psychological Evaluations. \$.01. ID# CLSS23000004.

County of Nassau acting on behalf of Human Services and Herricks Community Fund. RE: OFA HERRICKS CF FFCRA. \$13,800.00. ID# CQHS22000023.

County of Nassau acting on behalf of Human Services and family and Children's Association. RE: OFA FCA CSE Safe. \$264,000.00. ID# CLHS23000045.

County of Nassau acting on behalf of Human Services and Great Neck UFSDt. RE: YDA -Education. \$87,640.00. ID# CQHS22000071.

County of Nassau acting on behalf of Human Services and Plainview Old Bethpage CSD. RE: YDA -Education. \$92,165.00. ID# CQHS23000032.

County of Nassau acting on behalf of Human Services and Plainview Old Bethpage CSD. RE: YDA -Education. \$96,858.00. ID# CQHS23000033.

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: OFA FCA FFCRA. \$.01. ID# CLHS23000033.

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: OFA FCA FFCRA. \$12,000.00. ID# CQHS23000024.

County of Nassau acting on behalf of Human Services and Alexander S. Bardey MD PLLC. RE: Forensic Services -AOT. \$168,000.00. ID# CQHS23000029.

County of Nassau acting on behalf of Human Services and Roosevelt Union Free District.  
RE: YDA -Education. \$153,614.00. ID# CQHS23000086.

County of Nassau acting on behalf of Health and Trusting Hands H.S. LLC.  
RE: Preschool Special Education. \$.01. ID# CQHE23000004.

County of Nassau acting on behalf of Human Services and Tempo Youth Services, Inc. RE:  
Youth Development. \$35,000.00. ID# CQHS23000017.

County of Nassau acting on behalf of Human Services and Spectrum Psychology Services  
PLLC. RE: Forensic Services – Psychologist. \$127,500.00.  
ID# CQHS23000031.

County of Nassau acting on behalf of Human Services and EAC, Inc.  
RE: OFA EAC WIN. \$1,056,000.00 ID# CLHS23000050.

County of Nassau acting on behalf of Human Services and Jzanus Home Care, Inc.  
RE: OFA JZANUS EISEP. \$.01. ID# CLHS23000026.

County of Nassau acting on behalf of Human Services and Herricks Community Fund. RE:  
OFA HERRICKS CF CSE. \$87,592.00. ID# CLHS23000052.

County of Nassau acting on behalf of Social Services and The Long Island Advocacy Center.  
RE: PINS Education. \$126,170.00. ID# CLSS23000008.

County of Nassau acting on behalf of Human Services and Friends of Bridge Inc.  
RE: Chemical Dependency. \$503,512.00. ID# CQHS23000026.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community  
Center. RE: OFA SID JAC FFCRA. \$127,000.00. ID# CLHS23000041.

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith  
Nutrition Network, Inc. RE: ESG 48<sup>th</sup> Year. \$95,000.00. ID# CQHI23000007.

County of Nassau acting on behalf of Housing and Homeless Services and Harvest House. RE:  
CDBG 48<sup>th</sup> Year. \$30,000.00. ID# CQHI23000010.

County of Nassau acting on behalf of Human Services and EAC, INC.  
RE: OFA EAC CM EISEP. \$340,000.00. ID# CLHS23000049.

County of Nassau acting on behalf of Human Services and EAC, INC.  
RE: OFA EAC CSI. \$24,720.00. ID# CLHS23000048.

County of Nassau acting on behalf of Human Services and Westbury. UFSD.  
RE: YDA -EDUCATION. \$41,837.00. ID# CQHS22000081.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.  
RE: OFA CC CM EISEP. \$1,248,394.00. ID# CLHS23000046.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.  
RE: OFA CC CSE. \$568,340.00. ID# CLHS23000047.

County of Nassau acting on behalf of Social Services and National Association on Drug Abuse  
Problems (NYS), Inc. dba NADAP. RE: Employment Services. \$965,541.00.  
ID# CLSS23000011.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center  
RE: OFA GNSC FFCRA. \$68,600.00. ID# CLHS23000035.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE THE NEXT**  
**COMMITTEE MEETINGS ON**  
**MONDAY, JUNE 12, 2023 at 1:00PM**  
**AND**  
**FULL LEGISLATURE MEETING ON**  
**MONDAY, JUNE 26, 2023 AT 1:00PM**