

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE ADDENDUM

JUNE 12, 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>
123-23	AT	F, R	<p><u>RESOLUTION NO. – 2023</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>HINDS V. COUNTY OF NASSAU AND ANTHONY CUMMINGS</i>, INDEX NO. 605294/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, 123-23(AT)</p>
124-23	AT	F, R	<p><u>RESOLUTION NO. – 2023</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>GLORIA HEARD V. ROBERT SCHADE</i>, COUNTY OF NASSAU, ET AL. INDEX NO. 608642/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 124-23(AT)</p>
167-23	AT	F, R	<p><u>RESOLUTION NO.-2023</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN ACTION ENTITLED <i>KIN, INC V COUNTY OF NASSAU, ET AL., INDEX NO 400748/2021</i>, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 167-23(AT)</p>
168-23	AT	F, R	<p><u>RESOLUTION NO.-2023</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN ACTION ENTITLED <i>KIOP MERRICK L.P. V COUNTY OF NASSAU, ET AL., INDEX NO 403029/2021</i>, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 168-23(AT)</p>

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169-23	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 ACTION ENTITLED <i>VERIZON NEW YORK, INC. V COUNTY OF NASSAU, ET AL., INDEX NO 402553/2014</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 169-23(AT)
170-23	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 ACTION ENTITLED <i>SRL REALTY LLC V COUNTY OF NASSAU, ET AL., INDEX NO 400733/2021</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 170-23(AT)
197-23	HI	F, R	<u>RESOLUTION NO.-2023</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 197-23(HI)
198-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK PLAZA IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 198-23(CE)
199-23	CE	R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE BELLMORE FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 199-23(CE)

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200-23	CE	R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE WESTBURY WATER AND FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 200-23(CE)
201-23	CE	R	<u>RESOLUTION NO. -2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK PLAZA IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 201-23(CE)
202-23	PK	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE MUNICIPAL COOPERATION AGREEMENT BETWEEN NASSAU COUNTY AND THE TOWN OF HEMPSTEAD TO PROVIDE LIFEGUARDS AND FIRST AID SERVICES AT NICKERSON BEACH FOR THE SWIMMING POOLS. 202-23(PK)
203-23	OMB	F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 203-23(OMB)
204-23	PW/RE	PL, R	<u>ORDINANCE NO.-2023</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE BY THE GREAT NECK PARK DISTRICT OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF GREAT NECK, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 1, BLOCK 129, LOT 431 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 204-23(PW RE)

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205-23	PK	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE COMMUNITY HEALING AND ARTISTS IN PARTNERSHIP, INC. 205-23 (PK)
206-23	PK	F, R	<u>RESOLUTION NO.- 2023</u> 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 MID – ISLAND Y JEWISH COMMUNITY CENTER. 206-23(PK)
207-23	CE	R	<u>RESOLUTION NO.- 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER- MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FREEPORT IN RELATION TO A PROJECT TO MAKE REPAIRS TO THE FREEPORT VILLAGE ARMORY AND RELATED ITEMS. 207-23(CE)
208-23	CE	R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER- MUNICIPAL AGREEMENT WITH VILLAGE OF MINEOLA IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 208-23(CE)