NASSAU COUNTY LEGISLATURE 14th TERM MEETING AGENDA

RULES COMMITTEE

SEPTEMBER 6, 2023 1:00 PM

Richard Nicolello – Chairman Howard Kopel – Vice Chairman John Giuffre 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	Proposed By	Assigned To	<u>Summary</u>
No. 214-22	PW	PL, F, R	ORDINANCE NO. – 2023 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 FROM GREENTREE REALTY, LLC OF CERTAIN REAL PROPERTY LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK 77, LOT 47 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ANY AND ALL
			OTHER PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 214-22(PW)
245-23	AT	F, R	RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF E&A RESTORATION, INC. PERTAINING TO CONTRACT NO. B90230P03G, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 245-23(AT)
256-23	CE	R	RESOLUTION NO. –2023 A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ASHLEY M. GAZES TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 256-23(CE)
258-23	OMB	F, R	PROPOSED LOCAL LAW NO 2023 A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 258-23(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
259-23	OMB	F, R	PROPOSED LOCAL LAW NO2023 A LOCAL LAW AMENDING LOCAL LAW NO. 18-1984, AS LAST AMENDED BY LOCAL LAW NO. 8-2020 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. 259-23(OMB)
260-23	OMB	F, R	ORDINANCE NO. – 2023 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE COUNTY CLERK. 260-23(OMB)
261-23	OMB	F, R	RESOLUTION NO. – 2023 A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 261-23(OMB)
262-23	OMB	F, R	RESOLUTION NO. – 2023 A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 262-23(OMB)
263-23	OMB	F, R	RESOLUTION NO 2023 A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 263-23(OMB)
264-23	OMB	PS, F, R	ORDINANCE NO. – 2023 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 264-23(OMB)
265-23	OMB	F, R	ORDINANCE NO. – 2023 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 265-23(OMB).
266-23	OMB	PW, F, R	ORDINANCE NO. – 2023 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 266-23(OMB)

Clerk Item No.	Proposed By	Assigned To	Summary
267-23	OMB	H, F, R	ORDINANCE NO. – 2023 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 267-23(OMB)
268-23	OMB	PS, F, R	ORDINANCE NO. – 2023 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 268-23(OMB)
269-23	CE	F, R	RESOLUTION NO. – 2023 A RESOLUTION APPROVING AN AMENDMENT VIA MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION. 269-23(CE)
A-19-23	PR	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDING FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND BARNWELL HOUSE OF TIRES, INC. A-19-23
A-21-23	PR	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND MATCO SERVICE CORP. A-21-23
A-26-23	PR	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND COGSDALE CORPORATION. A-26-23
A-27-23	PR	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND MALVESE EQUIPMENT CO. A-27-23

Clerk Item No.	Proposed By	Assigned To	Summary
A-28-23	PR	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY POLICE DEPARTMENT AND CDW GOVERNMENT LLC. A-28-23
A-30-23	PR	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY CORRECTIONAL FACILITY AND INTELLITECH CORPORATION. A-30-23
B-24-23	PW	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-24-23
B-27-23	PW	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND VRD CONTRACTING, INC. B-27-23
E-97-23	IT	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION AND TECHNOLOGY, AND SVAM INTERNATIONAL, INC. E-97-23
E-99-23	PW	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC. E-99-23

Clerk Item No.	Proposed By	Assigned To	Summary
E-100-23	PW	R	RULES RESOLUTION NO 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TREASURER AND REALAUCTION.COM, LLC. E-100-23
E-101-23	PW	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND ELITE / KSE, JV. E-101-23
E-102-23	AT	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE AND VECCHIONE, VECCHIONE, CONNORS & CANO, LLP. E-102-23
E-103-23	IT	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND INSUM SOLUTIONS CORP. E-103-23
E-104-23	IT	R	RULES RESOLUTION NO 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND RAJ TECHNOLOGIES, INC. E-104-23
E-105-23	AT	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE. AND BERKMAN, HENOCH, PETERSON & PEDDY, P.C. E-105-23

Clerk Item	Proposed By	Assigned To	<u>Summary</u>
No. E-106-23	BU	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF MANAGEMENT AND BUDGET AND MOODY'S ANALYTICS, INC. E-106-23
E-107-23	PW	R	RULES RESOLUTION NO 2023 A RESOLUTION RATIFYING THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS'S AWARD AND THE COUNTY EXECUTIVE'S EXECUTION OF A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND JACOBS PROJECT MANAGEMENT CO. E-107-23
E-108-23	PK	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND LUMINOCITY, INC. E-108-23
E-109-23	PW	R	RULES RESOLUTION NO2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LIRO ENGINEERS, INC. E-109-23
E-110-23	PW	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LIRO ENGINEERS, INC. E-110-23

Clerk Item No.	Proposed By	Assigned To	Summary
E-111-23	PB	R	RULES RESOLUTION NO2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PROBATION, AND FUND FOR THE CITY OF NEW YORK, INC., AND FURTHER AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ASSIGNMENT OF SAID PERSONAL SERVICES AGREEMENT WITH FUND FOR THE CITY OF NEW YORK, INC. TO JUSTICE INNOVATION. E-111-23
E-112-23	PK	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND ED MOORE ADVERTISING AGENCY, INC. E-112-23
E-113-23	PK	R	RULES RESOLUTION NO2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND MAXIMUS ASSOCIATES SECURITY SERVICES, INC. E-113-23
E-114-23	PK	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND RAINBOW SOUND INC. E-114-23
U-3-23	AT	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND MILBER MAKRIS PLOUSADIS & SEIDEN, LLP. U -3-23

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
			THE FOLLOWING ITEMS MAY BE UNTABLED
E-83-22	HS	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES, AND ARTHUR MORRISON MENTORS, INC. E-83-22
E-102-22	PW	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND THE GORDIAN GROUP, INC. E-102-22
A-9-23	PR	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND THE NASSAU COUNTY POLICE DEPARTMENT AND UNITED METRO ENERGY CORP. A-9-23
A-12-23	PR	R	RULES RESOLUTION NO. – 2023 A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND STORR TRACTOR COMPANY. A-12-23
A-14-23	PR	R	RESOLUTION NO2023 A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND HFT MANAGEMENT INC. D/B/A GATEWAY OUTDOOR ADVERTISING. A-14-23

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-16-23	PR	R	RULES RESOLUTION NO. – 2023
			A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY
			OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES,
			AND MENSCH MILL & LUMBER CORP. A-16-23
B-17-23	PW	R	RULES RESOLUTION NO. – 2023
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND
			EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON
			BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND D. F.
	~ ~		STONE CONTRACTING, LTD. B-17-23
E-24-23	CC/SH	R	RULES RESOLUTION NO. – 2023
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU.
			ACTING ON BEHALF OF THE NASSAU COUNTY SHERIFF'S DEPARTMENT.
			DIVISION OF CORRECTIONS, AND SECURUS TECHNOLOGIES, LLC. E-24-23
E-35-23	SS	R	RULES RESOLUTION NO. – 2023
	~~		A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY
			OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF
			SOCIAL SERVICES, AND LABORATORY CORPORATION OF AMERICA HOLDINGS.
			E-35-23
E-51-23	HS	R	RULES RESOLUTION NO. – 2023
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A
			PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,
			ACTING ON BEHALF OF THE DEPARTMENT HUMAN SERVICES, AND CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. E-51-23
E-53-23	HS	R	RULES RESOLUTION NO. – 2023
L-33-23	113	K	A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A
			PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,
			ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN
			SERVICES, AND THE CEDARMORE CORPORATION. E-53-23

Clerk Item	Proposed By	Assigned To	<u>Summary</u>
No.			
E-58-23	AT	R	RULES RESOLUTION NO. – 2023
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A
			PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,
			ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND
			CUOMO LLC. E-58-23
E-75-23	PK	R	<u>RULES RESOLUTION NO. – 2023</u>
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A
			PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,
			ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS,
			RECREATION AND MUSEUM AND METAMORPHIC CONCERTS LLC. E-75-23