

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE ADDENDUM

SEPTEMBER 6 , 2023 1:00 PM

Richard Nicoletto – Chairman

Howard Kopel – Vice Chairman

John Giuffré

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>
270-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 270-23(OMB)
271-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SOUTH FARMINGDALE FIRE DISTRICT IN RELATION TO PROCURE MONITORS/DEFIBRILLATORS AND RELATED ITEMS. 271-23(CE)
272-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST WILLISTON IN RELATION TO PURCHASE AND PROCURE MULTIPLE FIRE HOSE SYSTEMS AND RELATED ITEMS. 272-23(CE)
273-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF PLANDOME MANOR IN RELATION TO THE PURCHASE AND PROCUREMENT OF A GUARDRAIL AND RELATED ITEMS. 273-23(CE)
276-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF STEWART MANOR IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 276-23(CE)
277-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 277-23(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
278-23	PK	PL, F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A USE AND OCCUPATION PERMIT ON BEHALF OF THE COUNTY OF NASSAU, AS OWNER TO THE HOLOCAUST MEMORIAL AND TOLERANCE CENTER OF NASSAU COUNTY, INC., AS PERMITTEE, FOR THE USE OF SPACE AT THE WELWYN PRESERVE, CITY OF GLEN COVE, COUNTY OF NASSAU, STATE OF NEW YORK. 278-23(PK)
279-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER- MUNICIPAL AGREEMENT WITH THE VILLAGE OF STEWART MANOR IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 279-23(CE).
280-23	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 THE BALDWIN HISTORICAL SOCIETY, INC. 280-23(PK)