

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
NINETEENTH MEETING
EIGHTH MEETING OF 2023

MINEOLA, NEW YORK
SEPTEMBER 18, 2023 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

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 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. **HEARING ON 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)

2. **HEARING ON PROPOSED LOCAL LAW NO -2023**

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)

3. **VOTE ON 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)

4. **VOTE ON PROPOSED LOCAL LAW NO. -2023**

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)

5. **ORDINANCE NO. 53-2023**

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)

6. **ORDINANCE NO. 54 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE COUNTY CLERK. 260-23(OMB)

7. **ORDINANCE NO. 55-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 264-23(OMB)

8. **ORDINANCE NO. 56 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 265-23(OMB).

9. **ORDINANCE NO. 57-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.
266-23(OMB)

10. **ORDINANCE NO. 58 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 267-23(OMB)

11. **ORDINANCE NO. 59-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 268-23(OMB)

12. **ORDINANCE NO. 60-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 270-23(OMB)

13. **RESOLUTION NO. 178-2023**

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)

14. **RESOLUTION NO. 179-2023**

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)

15. **RESOLUTION NO. 180-2023**

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)

16. **RESOLUTION NO. 181-2023**

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)

17. **RESOLUTION NO. 182-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 261-23(OMB)

18. **RESOLUTION NO. 183-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 262-23(OMB)

19. **RESOLUTION NO. 184-2023**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 263-23(OMB)

20. **RESOLUTION NO. 185-2023**

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)

21. **RESOLUTION NO. 186-2023**

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)

22. **RESOLUTION NO. 187-2023**

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)

23. **RESOLUTION NO. 188-2023**

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)

24. **RESOLUTION NO. 189-2023**

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)

25. **RESOLUTION NO. 190-2023**

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).

26. **RESOLUTION NO. 191-2023**

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)

RESOLUTION NO. 192-2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE GLOBAL SETTLEMENT OF PCO CASES: *CHODKOWSKI v. NASSAU, ET AL* INDEX NO. 603925/2017.; *DAVIDSON v. NASSAU, ET. AL.* DOCKET NO. 18-cv-1182 AND *ABBANANTO v. NASSAU, ET. AL.* DOCKET NO. 19-cv-1102 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 281-23(AT)

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 Legislature and Daniel Blyth Magleby.
RE: Analyses and evaluation of Legislative District Maps. \$22,000.00.
ID# CQLE23000001.

County of Nassau acting on behalf of Health and Long Beach Public Schools.
RE: Preschool Special Education. \$0.02. ID# CQHE23000008.

County of Nassau acting on behalf of Human Services and Plainview Old Bethpage CSD.
RE: YDA- Education. \$101,058.00. ID# CQHS23000060.

County of Nassau acting on behalf of Human Services and Oceanside UFSD.
RE: YDA – Education. \$44,945.00. ID#CQHS23000058.

County of Nassau acting on behalf of Human Services and Herricks Union Free School District.
RE: YDA- Education. \$108,273.00. ID# CQHS23000056.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute.
RE: OMH – Work / Day Training. \$52,652.00. ID# CQHS23000053.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute, Inc.
RE: OMH – Work / Day Training. \$53,327.00. ID# CQHS23000047.

County of Nassau acting on behalf of Housing and Homeless and Village of Hempstead Community Development Agency. RE: CDBG – 45th Year. \$0.01.ID# CLHI23000010.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute, Inc.
RE: OMH – Work/Day Training. \$50,477.00. ID# CQHS23000049.

County of Nassau acting on behalf of Human Services and Town of North Hempstead.
RE: YOUTH DEVELOPMENT. \$49,286.00. ID# CQHS23000041.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc.
RE: YOUTH DEVELOPMENT. \$ 182,503.00. ID# CQHS23000051.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.
RE: OF A CC FFCRA Amend 4. \$ 133,000.00. ID# CLHS23000059.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc.
RE: YOUTH DEVELOPMENT. \$ 59,000.00. ID# CQHS23000050.

County of Nassau acting on behalf of Health and Ah Charm, Inc. RE: Preschool Special
Education. \$0.01. ID# CQHE23000007.

County of Nassau acting on behalf of Human Services and People Care, Inc.
RE: OF A People Care EISEP 2023. \$0.01. ID # CLHS23000027.

County of Nassau acting on behalf of Social Services and Selfhelp Community Services, Inc.
RE: Adult Guardianship. \$ 0.01. ID# CLSS23000015.

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE THE NEXT

COMMITTEE MEETINGS ON

WEDNESDAY, OCTOBER 11, 2023 at 1:00PM

AND

FULL LEGISLATURE MEETING ON

MONDAY, OCTOBER 23, 2023 AT 1:00PM