

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
TWENTIETH MEETING  
NINTH MEETING OF 2023

MINEOLA, NEW YORK  
OCTOBER 23, 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](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. **HEARING ON PROPOSED ORDINANCE 61 -2023**

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND TRANSDEV SERVICES, INC. FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM. 322-23(CE)

## 2. **VOTE ON PROPOSED ORDINANCE NO. 61-2023**

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND TRANSDEV SERVICES, INC. FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM. 322-23(CE)

3. **ORDINANCE NO. 62-2023**

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 CATHERINE COMMISSO OF CERTAIN PREMISES LOCATED IN BETHPAGE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK F, LOT 433 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 297-23(PW)

4. **ORDINANCE NO. 63-2023**

AN ORDINANCE TO AMEND ORDINANCE NO. 75-2022, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 309-23(PW)

5. **ORDINANCE NO. 64-2023**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$850,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 310-23(PW)

6. **ORDINANCE NO. 65-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 302-23(OMB)

7. **ORDINANCE NO. 66-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 303-23(OMB)

8. **ORDINANCE NO. 67 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 304-23(OMB)

9. **ORDINANCE NO. 68-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 305-23(OMB)

10. **ORDINANCE NO. 69-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 306-23(OMB)

11. **ORDINANCE NO. 70-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 314-23(OMB)

12. **RESOLUTION NO. 193-2023**

A RESOLUTION APPROVING AN AMENDMENT VIA MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY CORRECTION OFFICERS BENEVOLENT ASSOCIATION. 311-23(CE)

13. **RESOLUTION NO. 194-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND THE VILLAGE OF GREAT NECK. 295-23(PK)

14. **RESOLUTION NO. 195 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND VILLAGE OF GREAT NECK PLAZA. 296-23(PK)

15. **RESOLUTION NO. 196 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY, AND NEW YORK STATE OFFICE OF VICTIM SERVICES. 298-23(DA)

16. **RESOLUTION NO. 197-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND FRIENDS OF HEMPSTEAD PLAINS AT NASSAU COMMUNITY COLLEGE. 312-23(PK)

17. **RESOLUTION NO. 198-2023**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF MADELEINE PETRARA PERRIN AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE FOURTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21 (D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 300-23(CE)

18. **RESOLUTION NO. 199-2023**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 292-23(PD)

19. **RESOLUTION NO. 200-2023**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 293-23(PD)

20. **RESOLUTION NO. 201-2023**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 308-23(PD)

21. **RESOLUTION NO. 202-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 301-23(OMB)

22. **RESOLUTION NO. 203 -2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 307-23(OMB)

23. **RESOLUTION NO. 204-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 313-23(OMB)

24. **RESOLUTION NO. 205-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER MUNICIPAL AGREEMENT WITH THE OYSTER BAY WATER DISTRICT IN RELATION TO THE TRANSFER OF RADIO EQUIPMENT BY THE COUNTY OF NASSAU TO THE OYSTER BAY WATER DISTRICT. 294-23(PW)

25. **RESOLUTION NO. 206-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND THE COUNTY OF WESTCHESTER TO PROVIDE WESTCHESTER COUNTY TECHNICAL ASSISTANCE IN DEVELOPING AN APPLICATION THAT FACILITATES FINANCIAL DISCLOSURES OF MUNICIPAL EMPLOYEES. 299-23(IT)

26. **RESOLUTION NO. 207 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING TO CREATE A NEW TRAINING UNIT FOR THE DISTRICT AND THE COUNTY FIRE MARSHAL IN FURTHERANCE OF COUNTY MUTUAL AID PLAN. 315-23(CE)

27. **RESOLUTION NO. 208 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MALVERNE IN RELATION TO A PROJECT TO PURCHASE AND INSTALL A COMMUNICATION TOWER RELATED ITEMS AND MATERIALS FOR THE MALVERNE POLICE DEPARTMENT. 316-23(CE)

28. **RESOLUTION NO. 209-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MALVERNE IN RELATION TO A PROJECT TO PURCHASE AND PROCURE LICENSE PLATE READERS AND TO PURCHASE RELATED ITEMS AND MATERIALS. 317-23(CE)

29.

**RESOLUTION NO. 210-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ROOSEVELT PUBLIC LIBRARY IN RELATION TO A PROJECT TO REPLACE COMPUTER TERMINALS AT THE ROOSEVELT PUBLIC LIBRARY AND TO PURCHASE OTHER RELATED ITEMS AND MATERIALS.

318-23(CE)

30.

**RESOLUTION NO. 211-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF KINGS POINT IN RELATION TO A PROJECT TO PURCHASE AND INSTALL RADAR SPEED SIGNS AND RELATED ITEMS AND MATERIALS. 319-23(CE)

31.

**RESOLUTION NO. 212-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH SANITATION DISTRICT NO. 2 IN THE TOWN OF HEMPSTEAD TO PROVIDE CAPITAL FUNDS FOR A PROJECT TO PURCHASE AND PROCURE A STREET SWEEPER AND PURCHASE OTHER RELATED ITEMS AND MATERIALS. 320-23(CE)

32.

**RESOLUTION NO. 213-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MALVERNE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE, PROCURE AND INSTALL, INTER ALIA, MULTI-SPORT STADIUM SEATING, MEDIA TOWERS, SCORERS TABLES, GRANDSTANDS AND RELATED ITEM AND MATERIALS. 321-23(CE)

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**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 Social Services and The Safe Center LI, Inc.

RE: Safe Harbour Program. \$43,350.00. ID# CLSS23000012.

County of Nassau acting on behalf of Human Services and Town of Hempstead.

RE: YOUTH DEVELOPMENT. \$170,231.00. ID# CQHS23000040.

County of Nassau acting on behalf of Human Services and Elmont Union Free School District.  
RE: YDA- Education. \$99,715.00. ID# CQHS23000057.

County of Nassau acting on behalf of Human Services and EAC, Inc.  
RE: OF A EAC CM EISEP. \$60,000.00. ID# CLHS23000057.

County of Nassau acting on behalf of Human Services and Bellmore- Merrick Central High School District. RE: YDA – Education. \$97,264.00. ID# CQHS23000055

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.  
RE: OF A CC CSE Amend 2. \$11,000.00. ID# CLHS23000060.

County of Nassau acting on behalf of Human Services and GREAT NECK UFSD.  
RE: YDA-Education. \$91,441.00. ID# CQHS23000061.

County of Nassau acting on behalf of Human Services and Region Care Inc.  
RE: OF A Region Care EISEP 2023. \$0.01. ID# CLHS23000029.

County of Nassau acting on behalf of Human Services and Family and Children’s Association.  
RE: OF A FCA B SFC. \$68,500.00. ID# CLH23000056.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc.  
RE: OMH – COMHPS. \$ 45,417.00. ID# CQHS23000062.

County of Nassau acting on behalf of Human Services and National Society for Hebrew Day Schools. DBA: Counterforce. RE: YDA – Education. \$78,402.00. ID# CQHS22000075.

County of Nassau acting on behalf of Human Services and Herricks Community Fund.  
RE: OF A Herricks CF C-1 Amend 2. \$ 6,000.00. ID# CLHS23000063.

County of Nassau acting on behalf of Health and Nassau Speech and Language Center LLC.  
RE: Preschool Special Education. \$0.01. ID# CQHE23000009.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Valley Stream. RE: CDBG 45<sup>th</sup> Yr Amendment No. One. \$ 0.01. ID# CLHI23000011.

County of Nassau acting on behalf of Human Services and Garden City Public Schools.  
RE: YDA – Education. \$ 44,412.00. ID# CQHS23000063.

County of Nassau acting on behalf of Human Services and Jericho Turnpike Free School District. RE: YDA- Education. \$ 97,442.00. ID# CQHS23000064.

County of Nassau acting on behalf of Human Services and National Society for Hebrew Day Schools. RE: YDA- Education. \$81,802.00. ID# CQHS23000052.

County of Nassau acting on behalf of Human Services and ISLAND TREES UFSD.  
RE: YDA- Education. \$ 39,675.00. ID# CQHS23000065.

County of Nassau acting on behalf of Human Services and Bellmore UFSD.  
RE: YDA- Education. \$ 54,535.00. ID# CQHS23000066.

County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village  
of Farmingdale. RE: CDBG 45<sup>th</sup> Year Amendment No. One. \$ 0.01. ID# CLHI23000013.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE THE NEXT**  
**COMMITTEE MEETINGS ON**  
**MONDAY NOVEMBER 13, 2023 at 1:00PM**  
**AND**  
**FULL LEGISLATURE MEETING ON**  
**MONDAY, NOVEMBER 27, 2023 AT 1:00PM**