

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
SEVENTEENTH MEETING  
FIFTH MEETING OF 2025

MINEOLA, NEW YORK  
MAY 19, 2025 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.

## **ORDINANCE NO. 30 – 2025**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 139-25 (OMB)

2.

## **ORDINANCE NO. 31 – 2025**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE CORRECTIONAL FACILITY. 140-25 (OMB)

3.

**ORDINANCE NO. 32 – 2025**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 145-25 (OMB)

4.

**ORDINANCE NO. 33 – 2025**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 146-25 (OMB)

5.

**RESOLUTION NO. 103 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *JAFFY V. COUNTY OF NASSAU, ET AL.* INDEX NO. 612979/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 86-25 (AT)

6.

**RESOLUTION NO. 104 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *HIGHSMITH V. COUNTY OF NASSAU, ET AL.* INDEX NO. 605942/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 94-25 (AT)

7.

**RESOLUTION NO. 105 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *JAVOID V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.* INDEX NO. 610987/2020, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 142-25 (AT)

8.

**RESOLUTION NO. 106 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST COSTCO WHOLESALE CORPORATION PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 143-25 (AT)

9.

**RESOLUTION NO. 107 – 2025**

A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0761.26, FOR THE NASSAU COUNTY TRAFFIC SIGNAL SYSTEM OPERATIONS PHASE 6. 147-25 (PW)

10.

**RESOLUTION NO. 108 – 2025**

A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0761.27, FOR THE NASSAU COUNTY TRAFFIC MANAGEMENT PERSONNEL PHASE 4. 148-25 (PW)

11.

**RESOLUTION NO. 109– 2025**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND THE LONG ISLAND RAIL ROAD AND TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE ACQUISITION BY THE COUNTY OF CERTAIN REAL PROPERTY LOCATED IN THE INCORPORATED VILLAGE OF NEW HYDE PARK, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 33, BLOCK 386, P/O LOT 6 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 150-25 (DPW)

12.

**RESOLUTION NO. 110– 2025**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDED AND RESTATED LEASE (THE “RESTATED LEASE”) BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”), AS TENANT, AND NASSAU HEALTH CARE CORPORATION (“NHCC”), AS LANDLORD, OF PROPERTY OWNED BY THE NHCC LOCATED AT 2201 HEMPSTEAD TURNPIKE, EAST MEADOW, NEW YORK, DESIGNATED AS SECTION 45, BLOCK K, LOT 170 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU (THE “PREMISES”) FOR USE BY THE COUNTY OF NASSAU. 159-25 (PW)

13.

**RESOLUTION NO. 111– 2025**

A RESOLUTION FILING THE FINAL ENVIRONMENTAL IMPACT STATEMENT (“FEIS”) FOR THE PROPOSED LEASE BETWEEN NASSAU COUNTY AND LVS NY HOLDCO 2, LLC FOR THE SANDS NEW YORK INTEGRATED RESORT. 151-25 (CE)

14.

**RESOLUTION NO. 112– 2025**

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 THE OYSTER BAY – EAST NORWICH CHAMBER OF COMMERCE. 153-25(PK)

15.

**RESOLUTION NO. 113 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MALVERNE IN RELATION TO A PROJECT TO PROCURE, PURCHASE, AND INSTALL A SURVEILLANCE AND SECURITY SYSTEM, AND RELATED ITEMS. 154-25(CE)

16.

**RESOLUTION NO. 114 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 155-25(CE)

17.

**RESOLUTION NO. 115 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MALVERNE IN RELATION TO A PROJECT TO PROCURE AND PURCHASE A UTILITY VEHICLE, AND RELATED ITEMS. 156-25(CE)

18.

**RESOLUTION NO. 116 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LOCUST VALLEY CENTRAL SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 157-25 (CE)

19.

**RESOLUTION NO. 117 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS. 158-25 (CE)

20.

**RESOLUTION NO. 118 – 2025**

A RESOLUTION TO AUTHORIZE THE EXTENSION OF THAT CERTAIN PAYMENT-IN-LIEU-OF TAXES AGREEMENT, MADE AS OF APRIL 16, 2008, BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) ON BEHALF OF ITSELF AND ALL TAXING JURISDICTIONS AND/OR SPECIAL DISTRICTS WITHIN IT (HEREINAFTER REFERRED TO COLLECTIVELY AS THE “MUNICIPALITIES”) AND THE LONG ISLAND LIGHTING COMPANY D/B/A LIPA, A WHOLLY-OWNED SUBSIDIARY OF THE LONG ISLAND POWER AUTHORITY, A CORPORATE MUNICIPAL INSTRUMENTALITY OF THE STATE OF NEW YORK, ORGANIZED AND EXISTING PURSUANT TO THE PUBLIC AUTHORITIES LAW OF NEW YORK (“LIPA”). 160-25 (AT)

21.

**RESOLUTION NO. 119 – 2025**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2025 THROUGH MARCH 31, 2025; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 138-25 (OMB)

22.

**RESOLUTION NO. 120 – 2025**

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. 152-25 (CE)

23.

**RESOLUTION NO. 121 - 2025**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE JOHN PAPPAS MEMORIAL COMMITTEE TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 149-25 (PK)

24.

**RESOLUTION NO. 122 - 2025**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025. 141-25 (OMB)

**THE FOLLOWING ITEMS MAY BE UNTABLED**

25.

**ORDINANCE NO. 78 – 2024**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$24,974,267 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.

347-24 (PW)

26.

**ORDINANCE NO. 26 -2025**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 93-25 (OMB)

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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 Human services and Town of Oyster Bay.  
RE: YOUTH DEVELOPMENT. \$ 65,000.00 ID# CQHS24000075

County of Nassau acting on behalf of Human Services and CITY OF GLEN COVE.  
RE: OF A Glen Cove B, C – 1, E Amend 5. \$ 415,000.00 ID# CLHS24000062

County of Nassau acting on behalf of Human Services and Jericho Union Free School District.  
RE: YDA – Education. \$ 100,483.00 ID3 CQHS24000082.

County of Nassau Acting on behalf of Health and Gloria Malamud. RE: Preschool Special Education -Gloria Malamud. \$ 0.01 ID# CQHE25000010.

County of Nassau acting on behalf of Health and Norma Borten SLP. Re: Preschool Special Education – Norma Borten. \$ 0.01 ID# CQHE25000004

County of Nassau acting on behalf of Health and Move Play Say, Speech Therapy PLLC.  
RE: Preschool Special Education – Move Play Say. \$ 0.01 ID# CQHE25000007.

County of Nassau acting on behalf of Health and Move Play Say, Speech Therapy PLLC.  
RE: Preschool Special Education – Move Play Say. \$ 0.01 ID# CQHE25000006

County of Nassau acting on behalf of Health and Ellen Cooper Associates Inc.  
DBA: Cooper Kids Therapy Associates. RE: Preschool Special Education – Cooper Kids.  
\$0.02 ID# CQHE25000012.

County of Nassau acting on behalf of Health and Home Care Therapies /  
DBA: Horizon Healthcare Staffing. RE: Preschool Special Education – Horizon Health.  
\$ 0.01 ID# CQHE25000011

County of Nassau acting on behalf of Health and Jennifer Galligan.  
RE: Preschool Special Education – Reiss – Galligan. \$0.01 ID# CQHE25000005

County of Nassau acting on behalf of Housing and Homeless Services and All Things Home  
Care. RE: CDBG 50<sup>th</sup> Yr. \$ 25,000.00 ID# CQHI25000014.

County of Nassau acting on behalf of Housing & Homeless Services and Town of Hempstead.  
RE: CDBG 49<sup>th</sup> Yr. Amendment # 1 \$0.01 ID# CLHI25000003.

County of Nassau acting on behalf of Housing and Homeless Services and North Hempstead  
Community Development Agency. / DBA: Town of North Hempstead CDA.  
\$810,282.41 ID# CQHI25000016

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Coalition  
for the Homeless. RE: ESG 50<sup>TH</sup> YR. \$ 35,000.00 ID # CQHI25000015.

County of Nassau acting on behalf of Housing and Homeless Services and The Disability Fund,  
Inc. / DBA: Disability Opportunity Fund. RE: HOME – ARP LB  
\$ 1,330,000.00 ID# CQHI25000018

County of Nassau acting on behalf of Human Services and Valley Stream Central High School  
School District. RE: YDA – Education \$ 55,771.00 ID# CQHS24000067.

County of Nassau acting on behalf of Human Services and Charles Evans Center.  
RE: OMH-COMHPS \$ 582,636.00 ID# CQHS25000013

County of Nassau acting on behalf of Health and Carol H. Lemons.  
RE: Preschool Special Education – C. Lemons. \$ 0.01 ID# CQHE25000028

County of Nassau acting on behalf of Human Services and Great Neck Senior Center/  
Social Center. RE: OF A Great Neck Senior Center FFCRA Amend 5. \$ 0.01  
ID# CLHS25000006

County of Nassau acting on behalf of Human Services and Kirsten Hensl.  
RE: Forensic Psychologist. \$ 36,000.00 ID# CLHS24000054

County of Nassau acting on behalf of Health and Corrine Grossman.

RE: Preschool Special Education – C. Grossman. \$ 0.01  
ID# CQHE25000019.

County of Nassau acting on behalf of Health and Miriam Altman.  
RE: Preschool Special Education – M. Altman. \$0.01 ID# CQHE25000021

County of Nassau acting on behalf of Human Services and Garden City Public Schools.  
RE: YDA – Education. \$ 45,798.00 ID# CQHS24000086

County of Nassau acting on behalf of Health and Mashi M. Kaufman.  
RE: Preschool Special Education – Mashi Kaufman. \$ 0.01 ID# CQHE25000009

County of Nassau acting on behalf of Human Services and Youth Environmental Services, Inc. /  
DBA: YES Community Counseling Center. Re: Opioid Funding.  
\$ 0.01 ID# CLHS25000007

County of Nassau acting on behalf of Human services and Catholic Charities of Long Island.  
RE: OF A CC FFCRA Amend 6. \$ 0.01 ID# CLHS25000003.  
County of Nassau acting on behalf of Health and Ann M. Mixon MS CCC SLP PC.  
RE: Preschool Special Education – A. Mixon. \$ 0.01 ID# CQHE25000020.

County of Nassau acting on behalf of Health and Eleni Barrere. RE: Preschool Special  
Education – E. Barrere. \$0.01 ID# CQHE25000015.

County of Nassau acting on behalf of Health and Kathleen McCarthy / DBA: Kathleen b.  
McCarthy Speech Pathologist. RE: Preschool Special Education – K. McCarthy.  
\$ 0.01 ID# CQH25000014.

**THE NASSAU COUNTY LEGISLATURE  
WILL CONVENE NEXT  
COMMITTEE MEETINGS ON  
MONDAY, JUNE 9<sup>TH</sup> 2025 at 1:00PM  
AND  
FULL LEGISLATURE MEETING ON  
MONDAY, JUNE 23<sup>RD</sup> 2025 at 1:00PM**