

1. Public Notice 1-6-25

Documents:

[1-6-24 AND 1-27-24 PUBLIC NOTICE \(ADJUSTED\).PDF](#)

2. County Legislative Committee Meeting 01-06-2025 Agenda

Documents:

[1-6-25F.PDF](#)

[1-6-25H.PDF](#)

[1-6-25R.PDF](#)

**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JANUARY 6, 2025 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, JANUARY 27, 2025 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>ST</sup> FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

**FULL LEGISLATIVE SESSION.....1:00 PM**

COMMITTEES	TIME
<b>RULES</b>	<b>1:00PM</b>
<b>PUBLIC SAFETY</b>	<b>1:00PM</b>
<b>PLANNING, DEVELOPMENT &amp; THE ENVIRONMENT</b>	<b>1:00PM</b>
<b>TOWNS, VILLAGES AND CITIES</b>	<b>1:00PM</b>
<b>ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE</b>	<b>1:00PM</b>
<b>PUBLIC WORKS AND PARKS</b>	<b>1:00PM</b>
<b>HEALTH AND SOCIAL SERVICES</b>	<b>1:00PM</b>
<b>GOVERNMENT SERVICES AND OPERATIONS</b>	<b>1:00PM</b>
<b>MINORITY AFFAIRS</b>	<b>1:00PM</b>
<b>VETERANS</b>	<b>1:00PM</b>
<b>SENIOR AFFAIRS</b>	<b>1:00PM</b>
<b>FINANCE</b>	<b>1:00PM</b>

**MICHAEL C. PULITZER**  
Clerk of the Legislature

**Dated: DECEMBER 30, 2024**

**Mineola, NY**

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.**



# NASSAU COUNTY LEGISLATURE

## 15<sup>th</sup> TERM MEETING AGENDA

# FINANCE COMMITTEE

JANUARY 6, 2025 1:00 PM

**Thomas McKevitt – Chairman**

**John Ferretti – Vice Chairman**

**James Kennedy**

**Rose Marie Walker**

**Carrié Solages – Ranking**

**Debra Mulé**

**Seth I. Koslow**

**Michael C. Pulitzer, Clerk of the Legislature**

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-25	OMB	F, R	<u>ORDINANCE NO. – 2025</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 1-25
2-25	OMB	F, R	<u>RESOLUTION NO. – 2025</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025. 2-25
4-25	CE	F,R	<u>RESOLUTION NO. – 2025</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND CENTRAL PARK ESTATES REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“CENTRAL PARK ESTATES”). 4-25
5-25	CE	F, R	<u>RESOLUTION NO. – 2025</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND SUNNYLANE OF BETHPAGE REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“SUNNYLANE”). 5-25

# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

# **HEALTH AND SOCIAL SERVICES COMMITTEE**

**JANUARY 6, 2025 1:00 PM**

**Rose Marie Walker – Chairwoman**

**Michael Giangregorio – Vice Chairman**

**Mazi Melesa Pilip**

**Samantha Goetz**

**Delia DeRiggi -Whitton – Ranking**

**Arnold W. Drucker**

**Seth I. Koslow**

**Michael C. Pulitzer, Clerk of the Legislature**

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-25	OMB	H, R	<u>ORDINANCE NO. – 2025</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 1-25

# **NASSAU COUNTY LEGISLATURE**

## **15<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**JANUARY 6, 2025 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKevitt – Vice Chairman**

**John Ferretti**

**James Kennedy**

**Delia DeRiggi-Whitton– Ranking**

**Scott M. Davis**

**Arnold W. Drucker**

**Michael C. Pulitzer, Clerk of the Legislature**

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<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>392-24</b>	<b>EL</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION APPOINTING A REPUBLICAN COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU 392-24
<b>1-25</b>	<b>OMB</b>	<b>H,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 1-25
<b>2-25</b>	<b>OMB</b>	<b>F,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025. 2-25
<b>3-25</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL LICENSE AGREEMENT WITH THE TOWN OF OYSTER BAY IN RELATION TO INSTALLATION AND MAINTENANCE OF TWENTY (20) LICENSE PLATE READERS LOCATED IN VARIOUS LOCATIONS WITHIN THE COUNTY OF NASSAU ON PROPERTY CONTROLLED BY THE TOWN OF OYSTER BAY. 3-25
<b>4-25</b>	<b>CE</b>	<b>F,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND CENTRAL PARK ESTATES REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“CENTRAL PARK ESTATES”). 4-25
<b>5-25</b>	<b>CE</b>	<b>F,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND SUNNYLANE OF BETHPAGE REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“SUNNYLANE”). 5-25



<b>E-1-25</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 BEE READY FISHBEIN HATTER & DONOVAN, LLP. E-1-25
<b>E-2-25</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 BEE READY FISHBEIN HATTER & DONOVAN LLP. E-2-25
<b>E-3-25</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 GANNET FLEMING ENGINEERS AND ARCHITECTS, P.C. E-3-25
<b>E-4-25</b>	<b>HE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 HEALTH AND JAMES MCGUINNESS & ASSOCIATES, INC. E-4-25
<b>E-5-25</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 INFORMATION TECHNOLOGY DEPARTMENT AND IT, INC. E-5-25
<b>E-6-25</b>	<b>HE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 HEALTH AND ERIC S. ZAIDINS. E-6-25

<b>E-7-25</b>	<b>BU</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF MANAGEMENT AND BUDGET, AND THE LEGAL AID SOCIETY OF NASSAU COUNTY, NEW YORK. E- 7-25
<b>E-8-25</b>	<b>BU</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF MANAGEMENT AND BUDGET, AND THE NASSAU COUNTY BAR ASSOCIATION ASSIGNED COUNSEL DEFENDER PLAN, INC. E-8-25
<b>E-9-25</b>	<b>TV</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 TRAFFIC & PARKING VIOLATIONS AGENCY AND TOP KEY COURT REPORTING, INC. E-9-25
<b>E-11-25</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE LICENSE AGREEMENT WITH EGB HOSPITALITY LLC. E-11-25
<b>E-12-25</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 GREENMAN - PEDERSON, INC. E-12-25
<b>E-13-25</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 LOCKWOOD, KESSLER & BARTLETT, INC. E-13-25

<b>E-14-25</b>	<b>PD</b>	<b>R</b>	<p><b><u>RESOLUTION NO. – 2025</u></b>  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 POLICE DEPARTMENT AND GALLS, LLC. E-14-25</p>
<b>E-15-25</b>	<b>PD</b>	<b>R</b>	<p><b><u>RESOLUTION NO. – 2025</u></b>  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 CENTRAL SQUARE TECHNOLOGIES, LLC.  E-15-25</p>