

1. County Legislative Committee Meeting Agendas 01-08-24

Documents:

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1-8-24F.PDF
1-8-24GS.PDF
1-8-24H.PDF
1-8-24MA.PDF
1-8-24PL.PDF
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NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

JANUARY 8, 2024 1:00 PM

Scan the QR code to submit written public comment
which will be incorporated into the record of the meeting.



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

FINANCE COMMITTEE

JANUARY 8, 2024 1:00 PM

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-24	OMB	F, R	<u>RESOLUTION NO. -2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 1-24(OMB)
2-24	PW	PL, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE VILLAS AT EAST MEADOW” SITUATED IN EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 2-24(PW)
3-24	AT	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>PERALTA V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 606439/2020, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 3-24(AT)
4-24	AT	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>EIDEN V. COUNTY OF NASSAU, ET AL.</i> , CASE NO. 2:19- CV-03876-JMA-SIL, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 4-24(AT)
6-24	AT	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>KARZAI V. TOWN OF OYSTER BAY, ET AL.</i> , INDEX NO. 611904/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 6-24(AT)

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E-1-24	AT	R	<u>RULES RESOLUTION NO. -2024</u> 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 LAH LAW FIRM, PLLC. E-1-24
E-2-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND WSP USA INC. E-2-24
E-3-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> 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 NV5. E-3-24
E-4-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> 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 LOUIS K MCLEAN ASSOCIATES ENGINEERS & SURVEYORS PC. E-4-24

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E-5-24	PW	R	<u>RULES RESOLUTION NO. – 2024</u> 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 N&P ENGINEERING, AND ARCHITECTURE AND LAND SURVEYING, PLLC. E-5-24
E-6-24	PW	R	<u>RULES RESOLUTION NO. – 2024</u> 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 VHB ENGINEERING, SURVEYING, LANDSCAPE, ARCHITECTURE AND GEOLOGY, P. C. E-6-24
E-7-24	PW	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND HARDESTY & HANOVER CONSTRUCTION SERVICES, LLC. E-7-24
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E-10-24	AT	R	<u>RULES RESOLUTION NO. – 2024</u> 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 SOKOLOF STERN LLP. E-10-24
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NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE JANUARY 8, 2024 1:00 PM

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

JANUARY 8, 2024 1:00 PM

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HEALTH

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

JANUARY 8, 2024 1:00 PM

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NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

JANUARY 8, 2024 1:00 PM

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PLANNING

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

JANUARY 8, 2024 1:00 PM

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NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS

COMMITTEE

JANUARY 8, 2024 1:00 PM

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PUBLIC WORKS

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

RULES COMMITTEE

JANUARY 8, 2024 1:00 PM

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**NASSAU COUNTY LEGISLATURE
15TH TERM MEETING AGENDA**

**SENIOR AFFAIRS
COMMITTEE**

JANUARY 8, 2024 1:00 PM

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NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE

JANUARY 8, 2024 1:00 PM

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**NASSAU COUNTY LEGISLATURE
15TH TERM MEETING AGENDA**

**VETERANS
COMMITTEE**

JANUARY 8, 2024 1:00PM

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