

1. County Legislative Full Meeting Public Notice 01-22-2024

Documents:

[1-22-24 FULL LEG MEETING.PDF](#)

2. County Legislative Full Meeting Legislative Calendar 01-22-2024

Documents:

[1-22-24.PDF](#)



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A FULL SESSION OF THE LEGISLATURE

ON

MONDAY, JANUARY 22, 2024 AT 1:00PM

IN

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

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 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>

MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

DATED: January 12, 2024
Mineola, NY

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



LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FIRST MEETING
FIRST MEETING OF 2024

MINEOLA, NEW YORK
JANUARY 22, 2024 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

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<http://www.nassaucountyny.gov/agencies/Legis/index.html>

1. **ORDINANCE NO. 1-2024**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH TRAFFIC SAFETY BOARD. 8-24(OMB)

2. **ORDINANCE NO. 2-2024**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 9-24(OMB)

3. **ORDINANCE NO. 3-2024**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 10-24(OMB)

4. **ORDINANCE NO. 4-2024**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 11-24(OMB)

5. **RESOLUTION NO. 1-2024**

A RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT MAKING CERTAIN AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND NASSAU COMMUNITY COLLEGE, AS JOINT EMPLOYERS, AND THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS. 12-24(CE)

6. **RESOLUTION NO. 2-2024**

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)

7. **RESOLUTION NO. 3-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PERALTA V. COUNTY OF NASSAU, ET AL.* 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)

8. **RESOLUTION NO. 4-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *EIDEN V. COUNTY OF NASSAU, ET AL.*, 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)

9. **RESOLUTION NO. 5-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *KARZAI V. TOWN OF OYSTER BAY, ET AL.*, 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)

10.

RESOLUTION NO. 6-2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 1-24(OMB)

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 Housing and Homeless Services and City of Long Beach.
RE: CDBG 49th Yr. \$330,000.00. ID#CQHI23000045.

County of Nassau acting on behalf of Human Services and City of Glen Cove.
RE: YOUTH DEVELOPMENT. \$18,968.00 ID#CQHS23000072.

County of Nassau acting on behalf of Human Services and North Shore Central School District.
RE: YDA- Education. \$98,654.00 ID#CQHS23000080

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County, Inc. RE: OMH- Education and Training. \$287,901.00 ID#CQHS23000081.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County, Inc. RE: OMH- Veterans Peer- to- Peer. \$245,000.00 ID#CQHS23000076.

County of Nassau acting on behalf of the Housing and Homeless Services and Circulo de la Hispanidad. RE: CDBG 49th Yr. \$40,000.00 ID#CQHI23000070.

County of Nassau acting on behalf of Housing and Homeless Services and PGD Baldwin Commons, LLC. RE: HOME 46th Year. \$800,000.00 ID#CQHI23000048.

County of Nassau acting on behalf of Housing and Homeless Services and Long Beach Latino Civic Association. RE: CDBG 49TH YR. \$20,000.00 ID#CQHI23000065.

County of Nassau acting on behalf of Housing and Homeless Services and North Hempstead Community Development Agency. RE: CDBG-CV COVID-19 45th Yr. Amendment No. One . \$0.01 ID# CLHI23000016.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Cares, Inc. RE: CDBG 49TH Yr. \$45,000.00 ID#CQHI23000039

County of Nassau acting on behalf of Housing and Homeless Services and Inc Village of Westbury. RE: CDBG- 49TH Yr. \$460,000.00 ID#CQHI23000042.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Lynbrook. RE: CDBG-49th Year. \$360,000.00. ID#CQHI23000044.

County of Nassau acting on behalf of Housing and Homeless Services and The Safe Center LI, Inc. RE: ESG 49TH YEAR. \$95,000.00. ID#CQHI23000046.

County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village of Rockville Center. RE: CDBG 49th Yr. \$205,000.00 ID#CQHI23000049.

County of Nassau acting on behalf of Housing and Homeless Services and CENTRAL NASSAU GUIDANCE & COUNSELING SERVICES, INC. RE: CDBG 49TH YR. \$150,000.00 ID#CQHI23000051.

County of Nassau acting on behalf of Human Services and EAC, INC. RE: OF A EAC B Amend 2. \$55,000.00 ID#CLHS23000068.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OF A EAC C-1, D, Amend 2. \$20,000.00. ID#CLHS23000069.

County of Nassau acting on behalf of Human Services and East Meadow UFSD. RE: YDA – Education. \$57,982.00 ID#CQHS23000079.

County of Nassau acting on behalf of Housing and Homeless Services and Family and Children's Association. RE: ESG 49TH YEAR. \$100,000.00 ID#CQHI23000037.

County of Nassau acting on behalf of Human Services and Westbury UFSD. RE: YDA – Education. \$43,652.00 ID#CQHS23000078.

County of Nassau acting on behalf of Board of Elections and All American Van Lines, Inc. RE: TRUCKING VOTING MACHINES AND ELECTION SUPPLIES. \$394,915.00 ID#CLEL23000001.

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith Nutrition Network, Inc. RE: ESG 49TH YEAR. \$11,565.00 ID#CQHI23000061.

County of Nassau acting on behalf of Board of Elections and Super Express Services Inc. DBA: The Moving Doctor. RE: TRUCKING VOTING MACHINES AND OTHER ELECTION SUPPLIES. \$172,263.40 ID#CLEL23000002

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OF A Sid Jacobs East Hill E Amend 3. \$10,000.00 ID#CLHS23000064

County of Nassau acting on behalf of Housing and Homeless Services and Bethany House of Nassau County Corporation. RE: ESG 49TH YEAR. \$85,000.00 ID#CQHI23000059.

County of Nassau acting on behalf of housing and Homeless Services and Nicholas Center, Ltd. RE: CDBG 49TH YR. \$50,000.00 ID#CQHI23000058.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Valley Stream. RE: CDBG-49th Yr. \$50,000.00 ID#CQHI23000050.

County of Nassau acting on behalf of Housing and Homeless Services and La Fuerza Unida, Inc. RE: CDBG – 49th Year. \$25,000.00 ID# 23000036.

County of Nassau acting on behalf of Housing and Homeless Services and ACDS Inc. RE: CDBG 49TH YR. \$60,000.00 ID#CQHI23000038.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, FEBRUARY 5, 2024 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, FEBRUARY 26, 2024 AT 1:00PM