

1. PUBLIC NOTICE

Documents:

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

2. Calendar

Documents:

[1-27-25 CALENDAR.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
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS	1:00PM
SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

**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.**



# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
THIRTEENTH MEETING  
FIRST MEETING OF 2025

MINEOLA, NEW YORK  
JANUARY 27, 2025 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– 2025**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE HEALTH DEPARTMENT.  
1-25(OMB)

2.

## **ORDINANCE NO.2 – 2025**

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 THE TOWN OF OYSTER BAY

OF CERTAIN REAL PROPERTY KNOWN AS STILLWELL WOODS PRESERVE LOCATED IN WOODBURY, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 14, BLOCK E, LOT 1010 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ANY AND ALL OTHER PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 17-25(DPW)

3.

**RESOLUTION NO.1 – 2025**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025.  
2-25(OMB)

4.

**RESOLUTION NO.2 – 2025**

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(PD)

5.

**RESOLUTION NO.3 – 2025**

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(CE)

6.

**RESOLUTION NO.4 – 2025**

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(CE)

7.

**RESOLUTION NO.5 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *MICHAEL DEFAZIO V. COUNTY OF NASSAU* INDEX NO. 6006697/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 6-25(AT)

8.

**RESOLUTION NO. 6 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *GRADY V. COUNTY OF NASSAU*, DOCKET NO. 20-CV-05431 (JMA) (JMW), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 7-25(AT)

9.

**RESOLUTION NO. 7– 2025**

A RESOLUTION APPOINTING A REPUBLICAN COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 392-24 (EL)

10.

**RESOLUTION NO. 8 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *KIRT COLUCCI V. COUNTY OF NASSAU, EDWARD O'BRIEN AND JUDITH O'BRIEN*, INDEX NO. 617176/2019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 9-25(AT)

11.

**RESOLUTION NO. 9 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE WOODMERE FIRE DISTRICT IN RELATION TO A PROJECT TO PURCHASE AND PROCURE NEW RADIOS AND HEADSETS AND RELATED ITEMS. 10-25(CE)

12.

**RESOLUTION NO. 10 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF BELLROSE IN RELATION TO A PROJECT TO INSTALL A NEW PAVILION IN A VILLAGE PARK AND RELATED ITEMS. 11-25(CE)

13.

**RESOLUTION NO. 11 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF BELLROSE IN RELATION TO A PROJECT TO PURCHASE AND PROCURE NEW BUNKER GEAR AND RELATED ITEMS. 12-25(CE)

14.

**RESOLUTION NO. 12 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW FIRE DISTRICT IN RELATION TO A PROJECT TO PURCHASE AND PROCURE A STATE OF THE ART “VIRTUAL REALITY “FIREFIGHTING SIMULATOR AND RELATED ITEMS. 13-25(CE)

15.

**RESOLUTION NO. 13 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF UPPER BROOKVILLE IN RELATION TO A PROJECT TO PURCHASE AND CONSTRUCT A NEW HANDICAP ACCESS ELEVATOR AND RELATED ITEMS. 14-25(CE)

16.

**RESOLUTION NO. 14 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF BAYVILLE IN RELATION TO A PROJECT TO INSTALL PAVED RAMPWAYS TO LEADING TO BATHROOMS AT BEACH FACILITIES, REMOVE AND INSTALL NEW HVAC UNITS, FIXTURES, WALLS, FLOORS, AND WALL SUBSTRATES, PAINT AND TILE NEW WALLS AND RELATED ITEMS. 15-25(CE)

17.

**RESOLUTION NO. 15 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST ROCKAWAY IN RELATION TO A PROJECT TO PURCHASE AND INSTALL NEW DOORS AND SECURITY CAMERA SYSTEM AND RELATED ITEMS. 16-25(CE)

18.

**RESOLUTION NO. 16 – 2025**

A RESOLUTION TO APPOINT DR. ROBERT A. MATARAZZO AS A MEMBER OF THE BOARD OF DIRECTORS OF THE NASSAU REGINAL OFF-TRACK BETTING CORPORATION PURSUANT TO SECTION 502 OF THE NEW YORK STATE RACING, PARI-MUTUEL WAGERING AND BREEDING LAW. 18-25(LE)

**THE FOLLOWING ITEM MAY BE UNTABLED**

19.

**ORDINANCE NO.78 – 2024**

AN ORDINANCE 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)

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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 Social Services and Circulo de la Hispanidad, Inc... RE: Day Care Services. \$.01. ID# CLSS11000050.

County of Nassau acting on behalf of Human Services and City of Glen Cove. RE: youth development. \$50,000.00 ID# CQHS24000054

County of Nassau acting on behalf of Human Services and City of Glen Cove.

RE: YOUTH DEVELOPMENT. \$ 50,000.00 ID# CQHS24000053.

County of Nassau acting on behalf of Human Services and Glen Cove Boys & Girls Club at  
Lincoln House. RE: YOUTH DEVELOPMENT. \$ 50,000.00  
ID# CQHS24000055.