

1. PUBLIC NOTICE

Documents:

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

2. Calendar

Documents:

[1-27-25 CALENDAR.PDF](#)

3. Proposed Ordinances

Documents:

[PROPOSED ORD NO 1-25.PDF](#)
[PROPOSED ORD NO 2-25.PDF](#)
[PROPOSED RR 16-25.PDF](#)

4. Resolution 1-27-25

Documents:

[1-27-25R.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, 1ST 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 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)

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.

PROPOSED ORDINANCE NO. 1 -2025

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN -2 A 11:58

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 2, 2025, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
552,296	NYS Department of Health	GRT	HE	AA	402,601
		GRT	HE	AB	148,895
		GRT	HE	DD	800

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, § 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED 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 CONSUMATE THE SALE.

APPROVED AS TO FORM



Deputy County Attorney

2015 JAN - 3 P 3 21

CLERK OF THE COUNTY OF NASSAU

WHEREAS, the County of Nassau did heretofore acquire title to this property; and

WHEREAS, the property is no longer required by the County of Nassau for public purposes; and

WHEREAS, the Town of Oyster Bay (the "Town") has requested that the County of Nassau convey to it the aforesaid parcel consisting of approximately 287 acres of land and has made an offer to purchase same in the amount of One Dollar (\$1.00), pursuant to the terms and conditions set forth in that certain Intermunicipal Agreement (the "Contract") by and between the County of Nassau and the Town, a copy of which is on file in the office of the Clerk of the Nassau County Legislature (the "Sale"); and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action, namely the disposition of the subject property, and determined that it is an "Unlisted Action" pursuant to the New York State Environmental Quality Review Act ("SEQORA"), and has further reviewed the Short Environmental Assessment Form ("SEAF") for the proposed action and recommends that the Legislature upon its review of the SEAF and any supporting documentation, if any, determine that the evidence before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as **Appendix A** and incorporated herein, recommending that the Legislature conclude that no further environmental review or action is required on such proposed action.

BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

1. That the County Executive is hereby authorized to accept the offer of purchase from the Town in the sum of One Dollar (\$1.00), for said real property being more particularly described as follows:

All that certain plot, piece or parcel of land situated, lying, and being in the Hamlet of Woodbury, Town of Oyster Bay, County of Nassau, State of New York, known and designated as Section 14, Block E, Lot 1010 on the Land and Tax Map of the County of Nassau, subject to all of the terms and conditions as outlined in the Contract.

2. That the County Executive be and hereby is authorized to execute for, and on behalf of the County of Nassau, the deed from the County of Nassau, as Grantor, to the Town as Grantee, upon compliance with the terms and conditions of the Sale, and to execute any and all other instruments, including but not limited to the Contract, and to take such other action as is necessary, to effectuate the terms of such offer and carry out the purposes of the Contract.

3. That it is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed sale of the subject property has been determined not to have a significant effect on the environment and no further review is required for the reasons set forth in the attached SEAF annexed hereto as **Appendix B**.

4. This ordinance shall take effect immediately.

PROPOSED

RULES RESOLUTION NO. 16 - 2025

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 OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND GARTNER, INC.

WHEREAS, the County negotiated an amendment to a personal services agreement with Gartner, Inc. to provide Project Monitoring & Quality Assurance services in connection with the financial based enterprise resource planning migration & implementation services and perform other related services, a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Rules Committee of the Nassau County Legislature authorizes the County Executive to execute the said amendment with Gartner, Inc.

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

RULES COMMITTEE

JANUARY 27, 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

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-16-25	CO	R	<p><u>RULES RESOLUTION NO. – 2025</u> 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 OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND GARTNER, INC. E-16-25</p>