

1. County Legislative Committees Meeting Public Notice 03-11-24

Documents:

3-11-24 AND 3-25-24.PDF

2. 3/11 Agendas

Documents:

3-11-24E.DOCX
3-11-24F.DOCX
3-11-24GS.DOCX
3-11-24H.DOCX
3-11-24MA.DOCX
3-11-24PL.DOC
3-11-24PS.DOCX
3-11-24PW.DOCX
3-11-24R.DOCX
3-11-24SA.DOCX
3-11-24TV.DOCX
3-11-24V.DOCX

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MARCH 11, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MARCH 25, 2024 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: March 4, 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



NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

MARCH 11, 2024 1:00 PM

James Kennedy - Chairman
Thomas McKeivitt - Vice Chairman
C. William Gaylor III
Samantha Goetz
Siela A. Bynoe, Ranking
Debra Mulé
Arnold W. Drucker

Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comments
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

MARCH 11, 2024 1:00 PM

Thomas McKevitt – Chairman

John Ferretti – Vice Chairman

James Kennedy

Rose Marie Walker

Carrié Solages – Ranking

Scott M. Davis

Seth I. Koslow

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>
45-24	PW	PL, F, 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 AT EAST MEADOW CONDOMINIUM” SITUATED IN EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 45-24 (PW)
46-24	OMB	H, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 46-24(OMB)
47-24	OMB	PS, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 47-24(OMB)
48-24	OMB	PS, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 48-24(OMB)
49-24	OMB	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 49-24(OMB)
50-24	OMB	TV, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 50-24(OMB)
51-24	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>THE BOARD OF MANAGERS OF ACORN PONDS AT NORTH HILLS CONDOMINIUM #1 V. COUNTY OF NASSAU, ET AL.</i> , INDEX NOS. 404248/2021 AND 403912/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 51-24(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
52-24	AT	F, R	<p><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>HOME DEPOT USA, INC. V. COUNTY OF NASSAU</i>, INDEX NO. 400789/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 52-24(AT)</p>
53-24	AT	F, R	<p><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>OLD HOUSE LANE, LLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 400352/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE 53-24(AT)</p>
54-24	AT	F, R	<p><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>NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM, INC., 600 COMMUNITY LLC AND UNITED BUSINESS MEDIA, INC., A/K/A UNITED BUSINESS MEDIA, INC. V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 402643/2011 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 54-24(AT)</p>
55-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>STANWISE, ET AL. V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.</i> INDEX NO. 610236/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 55-24(AT)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
56-24	PW	PL, F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE CASH ESCROW COVERING IMPROVEMENTS ON THE “MAP OF MARINA POINTE AT EAST ROCKAWAY” SITUATED IN THE VILLAGE OF EAST ROCKAWAY AND HAMLET OF OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 56-24(PW)</p>

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE MARCH 11, 2024 1:00 PM

John Ferretti – Chairman

Scott Strauss – Vice Chairman

Michael Giangregorio

John Giuffré

Arnold W. Drucker – Ranking

Carrié Solages

Seth I. Koslow

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.



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

MARCH 11, 2024 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

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
46-24	OMB	H, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 46-24(OMB)

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

MARCH 11, 2024 1:00 PM

Scott Strauss – Chairman

Samantha Goetz – Vice Chairwoman

Rose Marie Walker

Michael Giangregorio

Carrié Solages – Ranking

Debra Mulé

Seth I. Koslow

Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comments
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

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

MARCH 11, 2024 1:00 PM

Samantha Goetz - Chairwoman
Thomas McKevitt - Vice Chairman
John Giuffré
James Kennedy
Carrié Solages - Ranking
Siela A. Bynoe
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 the meeting.



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
45-24	PW	PL, F, R	<p><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 AT EAST MEADOW CONDOMINIUM” SITUATED IN EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 45-24(PW)</p>
56-24	PW	PL, F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE CASH ESCROW COVERING IMPROVEMENTS ON THE “MAP OF MARINA POINTE AT EAST ROCKAWAY” SITUATED IN THE VILLAGE OF EAST ROCKAWAY AND HAMLET OF OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 56-24(PW)</p>

PLANNING

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

MARCH 11, 2024 1:00 PM

Patrick Mullaney - Chairman

Scott Strauss - Vice Chairman

Mazi Melesa Pilip

John Ferretti

Siela A. Bynoe - Ranking

Debra Mulé

Scott M. Davis

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>
47-24	OMB	PS, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 47-24(OMB)
48-24	OMB	PS, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 48-24(OMB)

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS COMMITTEE

MARCH 11, 2024 1:00 PM

Michael Giangregorio - Chairman

John Giuffré - Vice Chairman

James Kennedy

Scott Strauss

Siela A. Bynoe - Ranking

Arnold W. Drucker

Carrié Solages

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.



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

PUBLIC WORKS AND PARKS

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

RULES COMMITTEE

MARCH 11, 2024 1:00 PM

Howard Kopel – Chairman

Thomas McKeivitt – Vice Chairman

John Ferretti

James Kennedy

Delia DeRiggi-Whitton– Ranking

Siela A. Bynoe

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>
45-24	PW	PL, F, 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 AT EAST MEADOW CONDOMINIUM” SITUATED IN EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 45-24 (PW)
46-24	OMB	H, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 46-24(OMB)
47-24	OMB	PS, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 47-24(OMB)
48-24	OMB	PS, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 48-24(OMB)
49-24	OMB	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 49-24(OMB)
50-24	OMB	TV, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 50-24(OMB)
51-24	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>THE BOARD OF MANAGERS OF ACORN PONDS AT NORTH HILLS CONDOMINIUM #1 V. COUNTY OF NASSAU, ET AL.</i> , INDEX NOS. 404248/2021 AND 403912/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 51-24(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
52-24	AT	F, R	<p><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>HOME DEPOT USA, INC. V. COUNTY OF NASSAU</i>, INDEX NO. 400789/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 52-24(AT)</p>
53-24	AT	F, R	<p><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>OLD HOUSE LANE, LLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 400352/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE 53-24(AT)</p>
54-24	AT	F, R	<p><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>NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM, INC., 600 COMMUNITY LLC AND UNITED BUSINESS MEDIA, INC., A/K/A UNITED BUSINESS MEDIA, INC. V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 402643/2011 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 54-24(AT)</p>
55-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>STANWISE, ET AL. V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.</i> INDEX NO. 610236/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 55-24(AT)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
56-24	PW	PL, F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE CASH ESCROW COVERING IMPROVEMENTS ON THE “MAP OF MARINA POINTE AT EAST ROCKAWAY” SITUATED IN THE VILLAGE OF EAST ROCKAWAY AND HAMLET OF OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 56-24(PW)
57-24	CE	R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF CHARLES G. MCQUAIR AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE FOURTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 57-24(CE)
58-24	CE	R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF ROBERT V. HUGHES, JR. TO THE NASSAU COUNTY VOCATIONAL EDUCATION EXTENSION BOARD (“VEEB”). 58-24(CE)
B-4-24	PW	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GGG CONSTRUCTION CORP. B-4-24
B-5-24	PW	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-5-24
B-6-24	PW	R	<u>RULES RESOLUTION NO. -2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-6-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-8-24	PW	R	<u>RULES RESOLUTION NO. -2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND W.H.M. PLUMBING & HEATING CONTRACTORS, INC. B-8-24
E-22-24	IT	R	<u>RULES RESOLUTION NO. -2024</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 NASSAU COUNTY INFORMATION TECHNOLOGY DEPARTMENT AND IIT, INC. E-22-24
E-26-24	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 TOP KEY COURT REPORTING, INC. E-26-24
E-27-24	PB	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 PROBATION, AND JKM TRAINING, INC. E-27-24
E-28-24	AT	R	<u>RULES RESOLUTION NO. – 2024</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 NASSAU COUNTY ATTORNEY’S OFFICE AND WEST GROUP LAW, PLLC. E-28-24
E-29-24	AT	R	<u>RULES RESOLUTION NO. – 2024</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 NASSAU COUNTY ATTORNEY’S OFFICE AND WEST GROUP LAW, PLLC. E-29-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-30-24	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 WEST GROUP LAW, PLLC. E-30-24
E-31-24	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 LOCKWOOD, KESSLER & BARTLETT, INC. E-31-24
E-32-24	PW	R	<u>RULES RESOLUTION NO. – 2024</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 NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND HARDESTY & HANOVER CONSTRUCTION SERVICES, LLC. E-32-24
E-33-24	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 CAMERON ENGINEERING & ASSOCIATES, LLP. E-33-24
E-34-24	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 DE BRUIN ENGINEERING, P.C. E-34-24
E-35-24	CA	R	<u>RULES RESOLUTION NO.- 2024</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 NASSAU COUNTY DEPARTMENT OF CONSUMER AFFAIRS, AND EXCEL REPORTING, INC. E-35-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-36-24	PK	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 PARKS, RECREATION AND MUSEUMS, AND G & R EVENTS NY LLC. E-36-24
E-37-24	PW	R	<u>RULES RESOLUTION NO. - 2024</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 COUNTY DEPARTMENT OF REAL ESTATE PLANNING AND DEVELOPMENT, AND SMITH VALUATION SERVICES D/B/A STANDARD VALUATION SERVICES. E-37-24
E-38-24	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 GENOVA BURNS LLP. E-38-24
E-39-24	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 GANNET FLEMING ENGINEERS AND ARCHITECTS, P.C. E-39-24
U-1-24	PA	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 PUBLIC ADMINISTRATOR AND CALABRESE & ASSOCIATES CPA’S PC. U-1-24
			<u>THE FOLLOWING ITEMS MAY BE UNTABLED</u>
E-25-24	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 GREENMAN-PEDERSEN, INC. E-25-24

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

**SENIOR AFFAIRS
COMMITTEE**

MARCH 11, 2024 1:00 PM

**John Giuffré – Chairman
Rose Marie Walker – Vice Chairwoman
Thomas McKevitt
Patrick Mullaney
Debra Mulé- Ranking
Delia DeRiggi-Whitton
Scott M. Davis**

Michael C. Pulitzer, Clerk of the Legislature

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

TOWNS, VILLAGES & CITIES COMMITTEE

MARCH 11, 2024 1:00 PM

Mazi Melesa Pilip – Chairwoman

C. William Gaylor III – Vice Chairman

Samantha Goetz

Scott Strauss

Debra Mulé – Ranking

Seth I. Koslow

Scott M. Davis

Michael C. Pulitzer, Clerk of the Legislature

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
50-24	OMB	TV, F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 50-24(OMB)

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

**VETERANS
COMMITTEE**

MARCH 11, 2024 1:00PM

**C. William Gaylor III – Chairman
Rose Marie Walker – Vice Chairwoman
Mazi Melesa Pilip
Patrick Mullaney
Debra Mulé - Ranking
Seth I. Koslow
Scott M. Davis**

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.



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME