

1. Public Notice

Documents:

[4-7-25 AND 4-23-25 PUBLIC NOTICE.PDF](#)

2. Agendas

Documents:

[4-7-25 PUBLIC SAFETY.PDF](#)

[4-7-25R.PDF](#)

[4-7-25 FINANCE.PDF](#)

[4-7-25 HEALTH.PDF](#)

**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, APRIL 7, 2025 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON WEDNESDAY, APRIL 23, 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**

| <b>COMMITTEES</b>   | <b>TIME</b>   |
|---|---------------|
| <b>RULES</b>  | <b>1:00PM</b> |
| <b>PUBLIC SAFETY</b>  | <b>1:00PM</b> |
| <b>PLANNING, DEVELOPMENT &amp; THE ENVIRONMENT</b>                                | <b>1:00PM</b> |
| <b>TOWNS, VILLAGES AND CITIES</b>   | <b>1:00PM</b> |
| <b>ECONOMIC AND COMMUNITY DEVELOPMENT,<br/>LABOR AND TRANSPORTATION COMMITTEE</b> | <b>1:00PM</b> |
| <b>PUBLIC WORKS AND PARKS</b>   | <b>1:00PM</b> |
| <b>HEALTH AND SOCIAL SERVICES</b>   | <b>1:00PM</b> |
| <b>GOVERNMENT SERVICES AND OPERATIONS</b>   | <b>1:00PM</b> |
| <b>MINORITY AFFAIRS</b>   | <b>1:00PM</b> |
| <b>VETERANS</b>   | <b>1:00PM</b> |
| <b>SENIOR AFFAIRS</b>   | <b>1:00PM</b> |
| <b>FINANCE</b>  | <b>1:00PM</b> |

**MICHAEL C. PULITZER**  
Clerk of the Legislature

**Dated: March 31<sup>st</sup>, 2025**  
**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



# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

# **PUBLIC SAFETY COMMITTEE**

**APRIL 7th, 2025 1:00 PM**

**Patrick Mullaney - Chairman**

**Scott Strauss - Vice Chairman**

**Mazi Melesa Pilip**

**John Ferretti**

**Seth I. Koslow - Ranking**

**Debra Mule**

**Scott M. Davis**

**Michael C. Pulitzer, Clerk of the Legislature**

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| <b>Clerk Item No.</b> | <b>Proposed by</b> | <b>Assigned to</b> | <b><u>Summary:</u></b>  |
|-----------------------|--------------------|--------------------|---|
| 74-25                 | OMB                | PS, F, R           | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT 74-24 (OMB) |
| 75-25                 | OMB                | PS, F, R           | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 75-25 (OMB)             |
| 76-25                 | OMB                | PS, F, R           | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 76-25 (OMB)          |

# **NASSAU COUNTY LEGISLATURE**

## **15<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**APRIL 7th, 2025 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKeivitt – Vice Chairman**

**John Ferretti**

**James Kennedy**

**Delia DeRiggi-Whitton– Ranking**

**Arnold W. Drucker**

**Scott M. Davis**

**Michael C. Pulitzer, Clerk of the Legislature**

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| Clerk Item No. | Proposed by | Assigned to | <u>Summary:</u>   |
|----------------|-------------|-------------|---|
| 69-25          | LE          | R           | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF DAVID GALLO TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 69-25 (LE)  |
| 70-25          | LE          | R           | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF KYLE MEEGHAN TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 70-25 (LE) |
| 71-25          | CE          | R           | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY MAKING POSITIONS FOR FILING YEAR 2025 (RELATING TO CALENDAR YEAR 2024) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURES PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE 22-4.3 AND THE GENERAL MUNICIPAL LAW. 71-25 (CE)   |
| 72-25          | LE          | F, R        | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2025. 72-25 (LE)   |
| 73-25          | OMB         | F, R        | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025 (OMB)   |
| 74-25          | OMB         | PS, F, R    | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT 74-24 (OMB)   |

|       |     |          |  |
|-------|-----|----------|--|
| 75-25 | OMB | PS, F, R | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 75-25 (OMB)  |
| 76-25 | OMB | PS, F, R | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 76-25 (OMB)   |
| 77-25 | OMB | H, F, R  | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 77-25 (OMB)   |
| 78-25 | OMB | H, F, R  | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT 78-25 (OMB)   |
| 79-25 | OMB | F, R     | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025 79-25 (OMB)  |
| 80-25 | CE  | F, R     | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE HOTEL AND MOTEL TAXES IN NASSAU COUNTY; TO AMEND CHAPTER 179 OF THE LAWS OF 2000 IN NASSAU COUNTY AND A SURCHARGE ON TICKETS TO PLACES OF ENTERTAINMENT IN SUCH COUNTY, IN RELATION TO EXTENDING CERTAIN PROVISIONS THEREOF; AND TO AMEND THE TAX LAW IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES, AND IN RELATION TO EXTENDING LOCAL GOVERNMENT ASSISTANCE PROGRAMS IN NASSAU COUNTY 80-25 (CE) |
| 81-25 | CE  | F, R     | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND THE MEADOWS REDEVELOPMENT COMPANY OWNERS CORPORATION I, II, III AND IV, MUTUAL REDEVELOPMENT COMPANIES (COLLECTIVELY “THE MEADOWS”) 81-25 (CE)   |

|        |    |      |  |
|--------|----|------|--|
| 82-25  | CE | F, R | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND EAST MEADOW KNOLLS REDEVELOPMENT COMPANY OWNERS CORPORATION IV, A MUTUAL REDEVELOPMENT COMPANY (“EAST MEADOW KNOLLS IV”) 82-25 (CE) |
| 83-25  | PK | F, R | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 83-25 (PK)             |
| 84-25  | PK | F, R | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 84-25 (PK)             |
| 85-25  | CE | R    | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF MICHAEL KWASCHYN TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS. 85-25 (CE)  |
| A-7-25 | PR | R    | <b><u>RULES RESOLUTION NO. -2025</u></b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDS FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND SPRAGUE OPERATING RESOURCES. A-7-25 (PR)                   |
| A-8-25 | PR | R    | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND SID’S SUPPLY CO., INC. A-8-25 (PR)                                       |



|                |           |          |   |
|----------------|-----------|----------|---|
| <b>A-9-25</b>  | <b>PR</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND UNITED PIPE NIPPLE, LLC. A-9-25 (PR)       |
| <b>A-10-25</b> | <b>PR</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY CORRECTIONAL CENTER, AND ADVANCED ELECTRONIC DESIGN INC. A-10-25 (PR)   |
| <b>A-12-25</b> | <b>PR</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY AVIATION BUREAU AND STERLING HELICOPTER. A-12-25 (PR)                    |
| <b>A-15-25</b> | <b>PR</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. -- 2025</u></b><br>A RESOLUTION AUTHORIZING THE COMMISSONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND COGNYTE SOFTWARE LP. A-16-25 (PR)             |
| <b>A-16-25</b> | <b>PD</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. -- 2025</u></b><br>A RESOLUTION AUTHORIZING THE COMMISSONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND TACTICAL SUPPORT EQUIPMENT, INC. A-16-25 (PD) |
| <b>A-18-25</b> | <b>PR</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY FIRE MARSHAL AND TYLER TECHNOLOGIES, INC. A-18-25 (PR)               |

|                |            |          |  |
|----------------|------------|----------|--|
| <b>B-1-25</b>  | <b>PW</b>  | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>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 PRATT BROTHERS, INC. B-1-25 (PW)  |
| <b>B-2-25</b>  | <b>PW</b>  | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>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 PRATT BROTHERS, INC. B-2-25 (PW)  |
| <b>B-4-25</b>  | <b>PW</b>  | <b>R</b> | <b><u>RULES RESOLUTION NO. –2025</u></b><br>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 PRO CON GROUP, INC. B-4-25 (PW)  |
| <b>E-40-25</b> | <b>DPW</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DIVISION OF REAL ESTATE SERVICES AND SMITH AND DRAKE REALTY CORP. D/B/A SMITH & DEGROAT REAL ESTATE. E-40-25 |
| <b>E-41-25</b> | <b>PK</b>  | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A REAL ESTATE MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND SMITH & DRAKE REALTY CORP. d/b/a SMITH & DEGROAT REAL ESTATE. E-41-25 |
| <b>E-42-25</b> | <b>TV</b>  | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>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 TRAFFIC AND PARKING VIOLATIONS AGENCY AND DAVID MCANDREWS. E-42-25  |

|                |           |          |   |
|----------------|-----------|----------|---|
| <b>E-43-25</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>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 TRAFFIC AND PARKING VIOLATIONS AGENCY AND HOWARD S. KREBS. E-43-25   |
| <b>E-44-25</b> | <b>CE</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. –2025</u></b><br>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 BERKMAN, HENOCH, PETERSON & PEDDY, P.C. E-44-25 (CE)                               |
| <b>E-45-25</b> | <b>AT</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. –2025</u></b><br>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 POLLACK, POLLACK, ISAAC & DECICCO LLP. E-45-25 (AT)                                |
| <b>E-46-25</b> | <b>ME</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE NASSAU COUNTY MEDICAL EXAMINER AND PETER M. FARMER, M.D. E-46-25 (ME)  |
| <b>E-47-25</b> | <b>SH</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>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 SHERIFF’S DEPARTMENT, AND THE ROMAN CATHOLIC DIOCESE OF ROCKVILLE CENTRE, NEW YORK. E-47-25 (SH)        |
| <b>E-48-25</b> | <b>SH</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2025</u></b><br>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 SHERIFF’S DEPARTMENT, AND UNIFIED COUNCIL OF CLERGY, INC. F/K/A NASSAU COUNCIL OF BLACK CLERGY. E-48-25 |
|                |           |          | <b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>  |

|                |           |          |  |
|----------------|-----------|----------|--|
| <b>E-20-25</b> | <b>IT</b> | <b>R</b> | <b><u>RESOLUTION NO. – 2025</u></b><br>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 LIRO GIS, INC. E-20-25 |
|----------------|-----------|----------|--|

# NASSAU COUNTY LEGISLATURE

## 15<sup>th</sup> TERM MEETING AGENDA

# FINANCE COMMITTEE

APRIL 7th, 2025 1:00 PM

**Thomas McKevitt – Chairman**

**John Ferretti – Vice Chairman**

**James Kennedy**

**Rose Marie Walker**

**Carrié Solages – Ranking**

**Debra Mulé**

**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>   |
|----------------|-------------|-------------|---|
| 72-25          | LE          | F, R        | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2025. 72-25 (LE) |
| 73-25          | OMB         | F, R        | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025 (OMB)   |
| 74-25          | OMB         | PS, F, R    | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT 74-24 (OMB)                           |
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| 77-25          | OMB         | H, F, R     | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 77-25 (OMB)                            |
| 78-25          | OMB         | H, F, R     | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT 78-25 (OMB)  |
| 79-25          | OMB         | F, R        | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025 79-25 (OMB)                                     |

|       |    |      |   |
|-------|----|------|---|
| 80-25 | CE | F, R | <p><b><u>RESOLUTION NO. – 2025</u></b><br/> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE HOTEL AND MOTEL TAXES IN NASSAU COUNTY; TO AMEND CHAPTER 179 OF THE LAWS OF 2000 IN NASSAU COUNTY AND A SURCHARGE ON TICKETS TO PLACES OF ENTERTAINMENT IN SUCH COUNTY, IN RELATION TO EXTENDING CERTAIN PROVISIONS THEREOF; AND TO AMEND THE TAX LAW IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES, AND IN RELATION TO EXTENDING LOCAL GOVERNMENT ASSISTANCE PROGRAMS IN NASSAU COUNTY 80-25 (CE)</p> |
| 81-25 | CE | F, R | <p><b><u>RESOLUTION NO. – 2025</u></b><br/> A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND THE MEADOWS REDEVELOPMENT COMPANY OWNERS CORPORATION I, II, III AND IV, MUTUAL REDEVELOPMENT COMPANIES (COLLECTIVELY “THE MEADOWS”) 81-25 (CE)</p>   |
| 82-25 | CE | F, R | <p><b><u>RESOLUTION NO. – 2025</u></b><br/> A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND EAST MEADOW KNOLLS REDEVELOPMENT COMPANY OWNERS CORPORATION IV, A MUTUAL REDEVELOPMENT COMPANY (“EAST MEADOW KNOLLS IV”) 82-25 (CE)</p>   |
| 83-25 | PK | F, R | <p><b><u>RESOLUTION NO. – 2025</u></b><br/> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 83-25 (PK)</p>   |

|              |           |             |   |
|--------------|-----------|-------------|---|
| <b>84-25</b> | <b>PK</b> | <b>F, R</b> | <b><u>RESOLUTION NO. – 2025</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC.<br>84-25 (PK) |
|--------------|-----------|-------------|---|



# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

# **HEALTH AND SOCIAL SERVICES COMMITTEE**

**APRIL 7th, 2025 1:00 PM**

**Rose Marie Walker – Chairwoman**

**Michael Giangregorio – Vice Chairman**

**Mazi Melesa Pilip**

**Samantha Goetz**

**Arnold W. Drucker – Ranking**

**Olena Nicks**

**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 this meeting.



| <b>Clerk Item No.</b> | <b>Proposed By</b> | <b>Assigned To</b> | <b><u>Summary</u></b>   |
|-----------------------|--------------------|--------------------|---|
| <b>77-25</b>          | <b>OMB</b>         | <b>H, F, R</b>     | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES.<br>77-25 (OMB) |
| <b>78-25</b>          | <b>OMB</b>         | <b>H, F, R</b>     | <b><u>ORDINANCE NO. – 2025</u></b><br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT 78-25 (OMB)                |