

1. Public Notice 4-8-24 AND 4-15-24

Documents:

[4-8-24 AND 4-15-24.PDF](#)

2. County Legislative Committee Meeting Agendas 04-08-24

Documents:

[4-8-24E.PDF](#)
[4-8-24F.PDF](#)
[4-8-24GS.PDF](#)
[4-8-24H.PDF](#)
[4-8-24MA.PDF](#)
[4-8-24PL.PDF](#)
[4-8-24PS.PDF](#)
[4-8-24PW.PDF](#)
[4-8-24R.PDF](#)
[4-8-24SA.PDF](#)
[4-8-24TV.PDF](#)
[4-8-24V.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, APRIL 8, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, APRIL 15, 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: APRIL 1, 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

APRIL 8, 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

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

FINANCE COMMITTEE

APRIL 8, 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

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| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 69-24 | OMB | H, F, R | <u>ORDINANCE NO. –2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 69-24(OMB) |
| 70-24 | OMB | F, R | <u>RESOLUTION NO. –2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 70-24(OMB) |
| 71-24 | OMB | F, R | <u>RESOLUTION NO. –2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 71-24(OMB) |
| 72-24 | CE | F, R | <u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A 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”). 72-24(CE) |
| 73-24 | OMB | F, R | <u>ORDINANCE NO. -2024</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE MANAGEMENT AND BUDGET. 73-24(OMB) |
| 74-24 | 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>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. 74-24(AT) |
| 75-24 | 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>FELIZ- CUELLO V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 608676/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 75-24(AT) |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 76-24 | OMB | F, R | <u>RESOLUTION NO. -2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 76-24(OMB) |
| 77-24 | OMB | F, R | <u>RESOLUTION NO. -2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 77-24(OMB) |
| 78-24 | OMB | F, R | <u>ORDINANCE NO. -2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY’S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2023. 78-24(OMB) |
| 79-24 | AT | F, R | <u>RESOLUTION NO. -2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED <i>LANGONA V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 604559/2017 AND <i>ANDINO V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 605380/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 79-24(AT) |

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE APRIL 8, 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

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

APRIL 8, 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

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| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 69-24 | OMB | H, F, R | <u>ORDINANCE NO. -2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 69-24(OMB) |

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

APRIL 8, 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

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NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

APRIL 8, 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

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| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 68-24 | LE | PL, R | <u>RESOLUTION NO. –2024</u> A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE LOCUST VALLEY CEMETERY ASSOCIATION, INC., OF CERTAIN LAND FOR CEMETERY PURPOSES. 68-24(LE) |

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

APRIL 8, 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

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS COMMITTEE

APRIL 8, 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

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

PUBLIC WORKS AND PARKS

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

RULES COMMITTEE

APRIL 8, 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

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| 73-24 | OMB | F, R | <u>ORDINANCE NO. -2024</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE MANAGEMENT AND BUDGET. 73-24(OMB) |
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| 78-24 | OMB | F, R | <u>ORDINANCE NO. -2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY’S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2023. 78-24(OMB) |
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| A-1-24 | PR | R | <u>RULES RESOLUTION NO. -2024</u> 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 NASSAU COUNTY POLICE DEPARTMENT, AND JASPER ENGINES AND TRANSMISSIONS. A-1-24 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A-4-24 | PR | R | <u>RULES RESOLUTION NO. -2024</u> 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 VARIOUS NASSAU COUNTY AGENCIES AND <u>TYLER TECHNOLOGIES, INC.</u> A-4-24 |
| A-5-24 | PR | R | <u>RULES RESOLUTION NO. -2024</u> 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 ACQUA TREAT LTD. A-5-24 |
| A-6-24 | PR | R | <u>RULES RESOLUTION NO. - 2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDING FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND <u>CROSS ISLAND WELDING AND EQUIPMENT REPAIR.</u> A-6-24 |
| A-7-24 | PR | R | <u>RULES RESOLUTION NO. -2024</u> 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 POLICE DEPARTMENT, AND GABRIELLI TRUCK SALES LTD. A-7-24 |
| A-13-24 | PR | R | <u>RULES RESOLUTION NO. -2024</u> 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 AN EXCELSIOR ELEVATOR CORPORATION. A-13-24 |
| A-14-24 | PR | R | <u>RULES RESOLUTION NO. -2024</u> 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 FORWARD DOOR OF NEW YORK CORP. A-14-24 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A-20-24 | PR | R | <u>RULES RESOLUTION NO. – 2024</u> 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 POLICE DEPARTMENT AND NOVO DR INC. A-20-24 |
| A-21-24 | PR | R | <u>RULES RESOLUTION NO. – 2024</u> 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 POLICE DEPARTMENT AND ADVANCED DETECTION TECHNOLOGY LLC. A-21-24 |
| B-3-24 | 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 E-J ELECTRIC INSTALLATION CO. B-3-24 |
| B-7-24 | PW | R | <u>RULES RESOLUTION NO. -2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AMENDMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND PRAT BROTHERS, INC. B-7-24 |
| E-40-24 | CA | 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 CONSUMER AFFAIRS AND TOP KEY COURT REPORTING, INC. E-40-24 |
| E-41-24 | 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 LH REPORTING SERVICES, INC. E-41-24 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| E-42-24 | 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 VERITEXT LEGAL SOLUTIONS. E-42-24 |
| E-43-24 | 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 LAW OFFICE OF VINCENT D. MCNAMARA. E-43-24 |
| E-44-24 | 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 LAW OFFICE OF VINCENT D. MCNAMARA. E-44-24 |
| E-45-24 | 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-45-24 |
| E-46-24 | 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 LAW GROUP, PLLC. E-46-24 |
| E-47-24 | PD | 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 POLICE DEPARTMENT AND THE SAFE CENTER LI, INC. E-47-24 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| E-48-24 | 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 LAW OFFICE OF VINCENT D. MCNAMARA. E-48-24 |
| E-49-24 | CA | 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 DEPARTMENT OF CONSUMER AFFAIRS AND ANTHONY D. PERRI. E-49-24 |
| E-50-24 | 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 DEPARTMENT OF INFORMATION TECHNOLOGY AND LIRO GIS, INC. E-50-24 |
| E-51-24 | 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 INSUM SOLUTIONS CORP.E -51-24 |
| E-52-24 | PD | 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 POLICE DEPARTMENT AND CARL JUUL-NIELSEN, D.V.M. E-52-24 |
| E-53-24 | PD | 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 POLICE DEPARTMENT AND CRIME VICTIMS CENTER, INC. E-53-24 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| E-54-24 | PK | R | <u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY PERMIT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND WB STUDIO ENTERPRISES, INC. E-54-24 |
| E-55-24 | 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 ONE WORLD JUDICIAL SERVICES, INC. E-55-24 |
| E-56-24 | 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 BEE REPORTING AGENCY, INC. E-56-24 |
| E-57-24 | 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 RICH MOFFETT COURT REPORTING, INC. E-57-24 |
| E-58-24 | 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 EXECUTIVE’S OFFICE AND ROBERT J. BISHOP. E-58-24 |
| E-59-24 | 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 J.C. BRODERICK & ASSOCIATES, INC. E-59-24 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| E-60-24 | 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-60-24 |
| E-61-24 | 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 LAW OFFICES OF VINCENT D. MCNAMARA. E-61-24 |
| E-62-24 | 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 JASPAN SCHLESINGER NARENDRAN, LLP. E-62-24 |
| E-63-24 | 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-63-24 |
| E-64-24 | 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 NV5 NEW YORK- ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECT AND SURVEYORS. E-64-24 |
| E-66-24 | 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 LAW OFFICE OF VINCENT D. MCNAMARA. E-66-24 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| E-67-24 | 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 ABRAMS FENSTERMAN, LLP. E-67-24 |
| E-68-24 | 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 BEE READY FISHBEIN HATTER & DONOVAN, LLP. E-68-24 |
| E-69-24 | 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 DEPARTMENT OF INFORMATION TECHNOLOGY AND LIRO GIS, INC. E-69-24 |
| E-70-24 | 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 THE GORDIAN GROUP, INC. E-70-24 |
| E-71-24 | CO | 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 COMPTROLLER’S OFFICE AND MAYER HOFFMAN MCCANN, P.C. E-71-24 |
| E-72-24 | PK | R | <u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY PERMIT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND GLOBAL SPORTS CENTER NASSAU, LLC. E-72-24 |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| E-73-24 | DA | 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 DISTRICT ATTORNEY’S OFFICE AND RICH MOFFETT COURT REPORTING, INC. E-73-24 |
| E-74-24 | 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 DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND MLCATA ENTERTAINMENT, LLC. E-74-24 |
| E-75-24 | 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 DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND STEVE DASSA ENTERTAINMENT. E-75-24 |
| | | | THE FOLLOWING ITEMS MAY BE UNTABLED |
| 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 |

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

**SENIOR AFFAIRS
COMMITTEE**

APRIL 8, 2024 1:00 PM

**John Giuffré – Chairman
Rose Marie Walker – Vice Chairwoman
Thomas McKeivitt
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

APRIL 8, 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 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**

**VETERANS
COMMITTEE**

APRIL 8, 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